DECEMBER 6, 1953 URGENT G.I.R.-10

SAC, MIAMI
CHICAGO

96677

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY; PAROLE MATTER; FCUSC; PERJURY. RE CHICAGO AIRTEL DECEMBER ONE AND MIAMI TEL DECEMBER FIVE, FIFTY THREE. BUREAU DESIRES CONTINUOUS AND FULL INVESTIGATION OF REPORT THAT SUBJECTS CAMPAGNA AND DE LUCIA ATTENDED MEETING OF HOODLUMS MIAMI BEACH, FLORIDA, LATTER PART OF OCTOBER LAST. CHICAGO IMMEDIATELY CONDUCT INVESTIGATION SET FORTH IN MIAMI TEL OF DECEMBER FIVE AND ALL OTHER APPROPRIATE INDICATED INVESTIGATION. MIAMI OBTAIN IDENTITIES OF PERSONS HAVING ROOMS ON FIFTH AND SIXTH FLOORS OF SAXONY HOTEL DURING PERTINENT PERIOD AND SET FORTH LEADS FOR INTERVIEW OF THESE PERSONS REGARDING PRESENCE OF SUBJECTS AT SAXONY HOTEL. BUREAU DEADLINE FOR COMPLETION OF INTERVIEWS DECEMBER SEVENTEEN. THIS CASE IS TO BE GIVEN PREFERRED ATTENTION BY ALL OFFICES AND THE BUREAU MUST BE KEPT PROMPTLY AND FULLY ADVISED OF ALL PERTINENT DEVELOPMENTS.

HOOVER

JGL:eck

3/14/95 SP5 CAW
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58-2000-256

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 1 1953

DEC 6 1953

TELETYPE

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

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Mr. Ladd	
Mr. Nichols	
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Transmit the following ~~Teletype~~ AIRTEL message to:

FBI, CHICAGO 12-4-53

DIRECTOR, FBI (AMSD)(58-2000)

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REBUTEL TO CG AND MIAMI 12-3-53. BUREAU IS ADVISED THAT OFFICER WILLIAM SULLIVAN, CHICAGO P.D., ADVISED HE LEARNED FROM LT. MORRIS' INFORMANT THAT THIS INFORMANT ARRIVED AT SAXONY HOTEL 10-28-53 AND APPARENTLY LEARNED OF INSTANT MEETING FROM HOTEL BARBER WHO TOLD INFORMANT THAT MEETING BROKE UP PREVIOUS DAY, MENTIONING SUBJECT CAMPAGNA AND JAKE GUZIK. INFORMANT SAID SOME OF HOODLUMS, NOT IDENTIFIED, HAD ALREADY LEFT HOTEL ON 10-28-53. INFORMANT CERTAIN THAT MEETING TOOK PLACE 10-15 TO 28-53 BUT AT PRESENT, IT APPEARS THAT INFORMANT MAY HAVE RECEIVED HIS INFO FROM HOTEL BARBER AND POSSIBLY OTHER HOTEL EMPLOYEES. SULLIVAN ADVISED INFORMANT PLANS TRIP TO SAXONY HOTEL, MIAMI BEACH, ABOUT 12-9-53, TO RETURN TO CG ABOUT 12-14-53, AND WILL ENDEAVOR TO OBTAIN ALL POSSIBLE INFO ON ALLEGED MEETING AND PRESENCE OF SUBJECTS CAMPAGNA AND DE LUCIA. IN EVENT BUREAU DESIRES THIS MATTER FULLY INVESTIGATED, IT IS SUGGESTED THAT FURTHER INQUIRIES AT SAXONY BE DEFERRED PENDING RETURN OF INFORMANT SO THAT FURTHER INFO FROM HIM MAY BE OBTAINED AND EVALUATED. FOR INFO BUREAU AND MIAMI, VIRGIL PETERSON, CHICAGO CRIME COMMISSION, ADVISED FRANK FERRARO, AKA FRANK SORTINO, IS KNOWN ASSOCIATE OF ANTHONY

JRP:jdc
58-194

RECORDED-96 58-2000-2562

EX-125

cos: 2 - Miami (58-99)
2 - San Francisco (58-103)
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53 DEC 14 1953

Approved: _____ Sent _____ M

Special Agent in Charge

Mr. Rosen

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FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

PAGE TWO

ACCARDO, MARSHALL CAIFANO, GUZIK AND OTHER PROMINENT CG HOODLUMS, AND ANGELINA SORTINO IS FERRARO'S RECENTLY WIDOWED MOTHER. FERRARO DESCRIBED FORTY-THREE YEARS, 5'11", 180 POUNDS, DARK HAIR, HAZEL EYES, ITALIAN APPEARANCE, MARRIED, CLAIMS TO BE TAILOR OR EMPLOYEE OF CITY OF CHICAGO. PETERSON ADVISED MIDSTATE MOTORS, INC., REPORTED EMPLOYMENT OF JAMES J. STACEY, ANOTHER PHONE SUBSCRIBER, IS RELIABLY REPORTED TO BE HANGOUT OF KNOWN HOODLUMS AND ONE OF OWNERS, HYMAN S. BRODY, IS BROTHER OF MICHAEL BRODKIN, CHICAGO, REPORTED HOODLUM ATTORNEY. FOR FURTHER INFO, BUREAU, IF THIS MATTER TO BE FULLY INVESTIGATED, CHICAGO WOULD FURTHER EXPLORE ADVISABILITY OF INTERVIEWING PHONE SUBSCRIBERS CALLED FROM SAXONY; CHECK AIRLINE RECORDS AND CONTINUE INVESTIGATION TO LOCATE JOE MILLER FOR INTERVIEW. UACB, SAN FRANCISCO DEFER FURTHER INVESTIGATION UNTIL STATUS THIS CASE CLARIFIED.

WEATHERFORD

END

Tele Chgd to SF 12-7-53

Approved:_____ Sent_____M Per_____

Special Agent in Charge

Assistant Attorney General
Warren Olney III

November 23, 1953

Director, FBI

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTER; PERJURY
FALSELY CLAIMING UNITED STATES
CITIZENSHIP

RECORDED-19 58-7100-2563

Our Chicago Division advised that on November 20, 1953, United States Attorney Otto Kerner, Jr., at Chicago rendered an opinion in the captioned case in which he advised that he temporarily declined prosecution of subject Charles Gioe and suggested that the matter be brought to the attention of the Parole Board for revocation of parole. He stated he was of the opinion that there might be sufficient evidence to warrant revocation of parole, but that he did not feel there was adequate information to warrant Federal prosecution.

All investigation is completed in this case with the exception of an inquiry currently being made by our Miami Division to verify a report that subjects Campagna and De Lucia recently attended a meeting of top Chicago hoodlums held at Miami Beach, Florida.

You will be advised of the results of this inquiry when they are received.

You may desire to consider the advisability of referring this matter to the Parole Board as suggested by Mr. Kerner. It will be appreciated if you will advise us of your decision in this regard.

JGL:jsrmd

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DATE 3/14/95 SP5C/ca

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0-20

Mr. Tolson
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Mr. Belmont
Mr. Clegg
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(M)

ALL INFORMATION CONTAINED
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DATE 3/14/95 BY SPSCU/cw

(PAROLES)
THE JUSTICE DEPARTMENT SAID IT IS STILL INVESTIGATING THE 1947 PAROLES OF FOUR ASSOCIATES OF THE LATE AL CAPONE.
A SPOKESMAN SAID THE DEPARTMENT HAS NOT CLOSED ITS INQUIRY INTO THE GRANTING OF THE PAROLES. FORMER ATTORNEY GENERAL JAMES P. MCGRANNERY ORDERED A FULL-SCALE INVESTIGATION BY THE FBI AND DEPARTMENT ATTORNEYS LAST NOV. 29.
THE SPOKESMAN DECLINED TO COMMENT ON THE PROGRESS OF THE INVESTIGATION. BUT HE ADDED: "THE CASE IS STILL OPEN."
THE FOUR CHICAGO GANGSTERS INVOLVED IN THE CASE ARE PAUL ("THE WAITER") RICCA, LOUIS ("LITTLE NEW YORK") COMPAGNA, CHARLES ("CHERRY NOSE") GIOE, AND THE LATE PHILIP D'ANDREA.
THEY WERE SENTENCED IN 1943 TO SERVE 10 YEARS IN PRISON AND PAY A $10,000 FINE EACH FOR VIOLATING THE ANTI-RACKETEERING STATUTE.
THEY BEGAN SERVING THEIR SENTENCES IN 1944 AND WERE PAROLED BY THE U.S. PAROLE BOARD IN 1947 AFTER SERVING SLIGHTLY MORE THAN A MONTH BEYOND ONE THIRD OF THEIR SENTENCES.
MCGRANERY NOTED LAST NOVEMBER THAT NEWSPAPERS AT THE TIME CRITICIZED THE PAROLES. THEY WERE THE TARGET OF A HOUSE INVESTIGATION IN 1947 AND 1948.
MCGRANERY ALSO TOLD HIS INVESTIGATORS TO LOOK INTO "RUMORS OF BRIBERY" IN CONNECTION WITH THE PAROLES.
11/30--GM337P

News for Mr. Ladd 11/30/53 JGL.

What is our status in this now?

RECORDED-19 54-200-2563

DEC 14 1953

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WASHINGTON CITY NEWS SERVICE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 27 1953

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Mr. Tolson
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Mr. Nichols
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Miss Gandy

FBI, MIAMI 11-27-53 1-38 PM EST ECE

DIRECTOR AND SACS, CHICAGO AND SAN FRANCISCO.....U R G E N T

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, PERJURY, FCUSC. REMYTEL NOV. FOUR LAST AND MY CALL TODAY TO SUPERVISOR FRANK PRICE AT BUREAU. FOR INFO OF SAN FRANCISCO, LT. JOSEPH MORRIS, NA, CHICAGO PD, ADVISED CHICAGO OFFICE INFO RECEIVED FROM INFORMANT, BELIEVED RELIABLE, THAT MEETING HELD OF TOP CHICAGO HOODLUMS AT SAXONY HOTEL, MIAMI BEACH, ABOUT END OF OCT. FIFTYTHREE. MEETING ALLEGEDLY ATTENDED BY SUBJECTS CAMPAGNA AND DE LUCIA. PURPOSE OF MEETING SAID TO BE TO DECIDE CHICAGO SYNDICATE POLICIES, INCLUDING DECISION THAT OLDER MEMBERS MURRAY HUMPHRIES, JAKE GUZIK, CAMPAGNA AND DE LUCIA TO BECOME INACTIVE BUT TO RECEIVE SIZEABLE MONTHLY PENSIONS WITH YOUNGER ELEMENT TO RUN AFFAIRS OF SYNDICATE. MEETING ALLEGEDLY ATTENDED BY ANTHONY J. ACCARDO, MARSHALL CAIFANO, SAM GIANCANNA, SAMUEL MC PHERSON HUNT, CAMPAGNA, DE LUCIA AND GUZIK. CAMPAGNA AND DE LUCIA ARE UNDER SUPERVISION U.S. PAROLE AND PROBATION OFFICE AND UNAUTHORIZED TRAVEL BY THEM TO MIAMI AND ASSOCIATION AT MEETING WITH KNOWN HOODLUMS

..END PAGE ONE..

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RECORDED-19 62-2077-2564

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DEC 14 1953

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PERS. FILES

MIGHT BE CONSIDERED GROUNDS FOR REVOCATION OF PAROLES.

[redacted] AT SAXONY HOTEL, WHOSE IDENTITY MUST BE KEPT CONFIDENTIAL, ADVISED THAT [redacted]

[redacted] b7D

WOULD INDICATE GUZIK ACTUALLY BECOMING INACTIVE. HE ALSO STATED THAT AN INDIVIDUAL KNOWN TO HIM AS JOE MILLER, WHOM HE DESCRIBED AS JEWISH NIGHT CLUB OWNER FROM CHICAGO, ATTENDED A LUNCHEON WITH SOME MEMBERS OF CHICAGO GROUP ATTENDING MEETING, BUT MILLER, HIMSELF, WAS NOT IN ATTENDANCE AT MEETING. THIS SOURCE CHECKED BARBER SHOP RECEIPTS AND BELIEVED DATE BARBER WENT TO ROOM IN

HOTEL WAS OCT. NINETEEN, LAST. [redacted]
AT SAXONY HOTEL, ADVISED HE WENT TO ADJOINING ROOMS WHICH
HE BELIEVES WERE NUMBERS SIX ONE SEVEN AND SIX ONE EIGHT, AND
GAVE SHAVES AND/OR HAIRCUTS TO FIVE MEN. HE WAS ACCOMPANIED
BY MRS. JEAN WEINER, MANICURIST, WHO COULD NOT REMEMBER ROOM
NUMBERS. NEITHER [redacted] NOR WEINER COULD MAKE ANY IDENTI-
FICATIONS WHATSOEVER FROM PHOTOGRAPHS EXHIBITED OF INDIVIDUALS
WHO ALLEGEDLY ATTENDED MEETING. [redacted] WHO IS IN
[redacted] AT SAXONY HOTEL, MADE TENTATIVE PHOTOGRAPHIC
IDENTIFICATIONS BUT ONLY AFTER ASSURANCE THAT HIS IDENTITY
WOULD REMAIN ANONYMOUS, OF LOUIS CAMPAGNA, PAUL DE LUCIA, SAM
GIANCANNA, JAKE GUZIK AND SAMUEL MC PHERSON HUNT. HE ADVISED
THAT THESE HOODLUMS WERE IN HOTEL UNDER ASSUMED NAMES ABOUT
ONE MONTH AGO, BUT DOES NOT KNOW ANY ROOM NUMBERS OR ALIASES
USED. GROUP, ACCORDING TO THIS SOURCE, STAYED VERY MUCH TO
THEMSELVES AND HE RECALLED THEY ASKED FOR CHANGE TO MAKE LONG
DISTANCE CALLS FROM PAY STATIONS LOCATED NEAR ENTRANCE TO
CABANA CLUB. PAY STATIONS HAVE MIAMI NUMBERS FIVE EIGHT DASH
NINE FIVE FOUR EIGHT AND FIVE EIGHT DASH NINE FOUR FOUR ONE.

b7D

tel calls

..PAGE FOUR..

CALLS MADE ON FORMER TELEPHONE TO FOLLOWING CHICAGO NUMBERS DURING PERTINENT PERIOD - OCT. TWENTY TO LONG BEACH ONE TWO NAUGHT THREE TWO, AND OCT. TWENTYEIGHT TO COLUMBUS ONE EIGHT NAUGHT SEVEN THREE. CALLS MADE FROM FIVE EIGHT DASH NINE FOUR FOUR ONE ON OCT. EIGHTEEN TO ESSEX FIVE DASH ONE SEVEN SEVEN FOUR, SAGAMORE ONE THREE NAUGHT THREE NAUGHT AND BERWYN, ILL., GUNDERSON SIX TWO ONE FOUR. CHECK MADE AT SAXONY HOTEL OF REGISTRATIONS UNDERS NAMES AND ALL KNOWN ALIASES OF ALLEGED INDIVIDUALS FROM CHICAGO WHO ATTENDED MEETING. ONE CARD LOCATED FOR QUOTE EDWARD VOGEL, FOUR THREE NAUGHT NAUGHT MARINE DRIVE, LAKE SHORE DRIVE, CHICAGO, ILL. UNQUOTE, WHO OCCUPIED ROOM SIX NAUGHT FOUR ALONE FROM OCT. SIXTEEN TO TWENTYFOUR, FIFTYTHREE, WHO MAY BE IDENTICAL WITH THE WELL KNOWN CHICAGO SLOT MACHINE RACKETEER. THIS CHECK MADE THROUGH COOPERATION OF [redacted] WHO, UNTIL A FEW MONTHS AGO, WAS [redacted] BLACKSTONE HOTEL IN CHICAGO. NO RECORDS LOCATED. ROOM SIX ONE SEVEN OCCUPIED OCT. SEVENTEEN TO NINETEEN BY C. H. VAN LANDINGHAM AND WIFE, ONE EIGHT ONE EIGHT CHESTNUT, SAN CARLOS, CALIF. HOTEL RECORDS INDICATE HE WAS ATTENDING AIR TRANSPORT

b7D

..END PAGE FOUR..

b7D

CONVENTION. ROOM SIX ONE EIGHT OCCUPIED OCT. SIX TO TWENTYTHREE BY MR. AND MRS. THOMAS A. MALONEY, SEVEN EIGHT THREE MAIN STREET, GLEN ELLYN, ILL. FOR INFO OF BUREAU AND CHICAGO, SAXONY HOTEL IS OWNED BY GEORGE SAX, WELL KNOWN AS HAVING FORMERLY BEEN PRINTER OF PUNCH BOARD CARDS. HE IS BELIEVED TO OWN THE EXCHANGE NATIONAL BANK IN CHICAGO AND IS CLOSELY ASSOCIATED WITH ARTIE ELROD AND JAKE ARVEY, POLITICAL FIGURES OF QUESTIONABLE REPUTE. ELROD IS PRESENTLY AT SAXONY HOTEL WITH ONE FRANK WITT. POSSIBILITY EXISTS THAT CHICAGO GROUP COULD HAVE BEEN IN HOTEL WITHOUT HAVING NAMES APPEAR ON RECORDS. [redacted] DENIES THIS, HOWEVER, AND EXPRESSED WILLINGNESS TO COOPERATE. CHICAGO REQUESTED TO ADVISE REPUTATION OF FOX WHILE AT BLACKSTONE HOTEL. HE APPEARS MOST COOPERATIVE AND STATES HE IS ACQUAINTED WITH FOMRER SAC GEORGE MC SWAIN. ALSO, REQUESTED TO RECONTACT LT. JOSEPH MORRIS AND ENDEAVOR TO DETERMINE NUMBERS OF ROOMS OCCUPIED BY GROUP. IF SPECIFIC NUMBERS NOT RECALLED, GET FLOOR NUMBERS AND LOCATIONS OF ROOMS AS TO ELEVATORS AND OCEAN. ENDEAVOR TO OBTAIN RATES OF ROOMS AND NAMES USED IN REGISTERING. IF POSSIBLE DETERMINE HOW RESERVATIONS WERE MADE AND TIME OF CHECK INS. IT IS IMPORTANT

TO OBTAIN NAMES USED AS POSSIBILITY EXISTS THAT IF ORIGINAL REGISTRATION CARDS OBTAINED, HANDWRITING EXAMINATION MIGHT DEFINITELY INDICATE THAT CAMPAGNA AND DE LUCIA WERE ACTUALLY IN MIAMI BEACH. CHICAGO ALSO CONSIDER POSSIBILITY OF [redacted] BEING INFORMANT OF LT. MORRIS AND IF NOT, GIVE CONSIDERATION TO INTERVIEWING HIM RELATIVE TO HIS ALLEGED LUNCHEON WITH PART OF CHICAGO GROUP AT SAXONY HOTEL. IF THIS POTENTIAL SOURCE IDENTIFIED AND INTERVIEWED, ENDEAVOR TO DETERMINE DATE OF LUNCHEON AND NAME OF DINING ROOM IN HOTEL WHERE IT WAS HELD. CHICAGO ALSO IDENTITY MR. AND MRS. THOMAS A. MALONEY AT GLEN ELLYN, ILL. AND CONSIDER ADVISABILITY OF INTERVIEWING THEM. b7D ALSO, IDENTIFY SUBSCRIBERS TO CHICAGO AREA NUMBERS CALLED FROM SAXONY HOTEL PAY STATIONS AND CONSIDER CONDUCTING LOGICAL INVESTIGATION TO ENDEAVOR TO DETERMINE THAT CALLS MADE BY MEMBERS OF INSTANT GROUP. SAN FRANCISCO AT SAN CARLOS, CALIF. WILL IMMEDIATELY IDENTIFY C. H. VAN LANDINGHAM. IF HE IS A LEGITIMATE INDIVIDUAL, DETERMINE WHETHER HE WAS ATTENDING AIR TRANSPORT CONVENTION AND WHETHER HE ACTUALLY RESIDED IN ROOM SIX ONE SEVEN AT SAXONY HOTEL. [redacted] MOST FEARFUL OF BEING

..PAGE SEVEN..

UNCOVERED AND COULD NOT BE INTERVIEWED IN DETAIL AT HOTEL. HE IS TO APPEAR AT MIAMI OFFICE SIX THIRTY TONIGHT FOR DETAILED QUESTIONING. IN MEANTIME HE WILL ENDEAVOR TO LEARN NAMES USED BY CHICAGO GROUP AT SAXONY. BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS AND UACB REPORT SUMBITTED IMMEDIATELY UPON COMPLETION OF INVESTIGATION.

P O W E R S

END

A IN O PLSE

WA 2-02 PM OK FBI WA JG

CG OK FBI CG RIC

SF OK FBI SF MS

TU DISC

Looking as our Miami Office may be digging up some dirt.

K

FD-36

Mr. Tolson
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FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

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Transmit the following ~~Teletype~~ message to:

FBI, CHICAGO (58-194) 12/1/53

DIRECTOR, FBI (58-2000)(AMSD)

FALSELY CLAIMING U.S. CITIZENSHIP

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RETEL FROM MIAMI TO BUREAU AND CG, DATED DEC. ONE INSTANT. CONTACTS WITH CG (CHICAGO) INFORMANTS AND OTHER AVAILABLE CONFIDENTIAL SOURCES THUS FAR HAS FAILED TO PRODUCE FURTHER INFORMATION ON ALLEGED MEETING OF SUBJECTS CAMPAGNA, AND DE LUCIA WITH OTHER HOODLUMS AT SAXONY HOTEL, MIAMI BEACH, AND NO CORROBORATING EVIDENCE OR WITNESSES LOCATED AT ~~CG~~ CHICAGO. THOMAS J. MALONEY, GLEN ELLYN, ILL., BUS. MANAGER, CG WHITE SOX BASEBALL CLUB, AND HIS WIFE WERE ON VACATION TRIP AT SAXONY OCTOBER SIX THRU TWENTYTHREE LAST, OCCUPYING ROOM SIX ONE EIGHT DURING ENTIRE PERIOD. MALONEY UNABLE TO FURNISH ANY INFO PERTINENT TO ALLEGED MEETING AND COULD IDENTIFY NO PHOTOS AS PERSONS OBSERVED AT SAXONY DURING HIS VISIT. MALONEY KNOWS GUZIK AND HUNT BY SIGHT HAVING HAD THEM POINTED OUT TO HIM AT CG SPORTING EVENTS AND HAS SEEN NEWSPAPER PICTURES OF DE LUCIA AND BELIEVES HE WOULD HAVE RECOGNIZED ANY OF THOSE THREE HAD HE ENCOUNTERED THEM AT THE SAXONY HOTEL. MALONEY STATED THAT HE SAW NO ONE HE KNEW FROM CG AREA AND HEARD NO COMMENTS OR RUMORS AROUND HOTEL THAT SUBJECTS OR OTHER PROMINENT

JRP:VVK DEC 1 1953

cc-2-MIAMI (58-99)(AMSD)

RECORDED-19 58-2000-2565

EX-110

Mr. Rosen

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

DEC 2 1953

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

PAGE TWO

HOODLUMS MIGHT HAVE BEEN THERE. MALONEY DOES NOT RECALL MEETING ANY PEOPLE ON SAME FLOOR OF HOTEL WITH HIM AND HIS WIFE BUT BELIEVES THERE WERE CONVENTIONS OF AIRLINE OFFICIALS AND SERVEL REFRIGERATOR COMPANY DURING THEIR STAY. CONFIDENTIAL SOURCE AT ILLINOIS BELL TELEPHONE CO., CG, ADVISED HIS RECORDS SHOW JAMES J. STACEY TO BE MANAGER MID STATE MOTORS, INC., DODGE-PLYMOUTH AGENCY, CG, AND FRANK FERRARO TO BE DIVISION SUPERVISOR OF CITY OF CG HOUSING PROJECT. RECORDS NEGATIVE AS TO MRS. THOMAS HIGGINS AND ANGELINA SORTINO. NO OTHER DATA PRESENTLY KNOWN ON THESE PHONE SUBSCRIBERS OR POSSIBLE CONNECTIONS WITH SUBJECTS OR UNDERWORLD. WITH RESPECT TO INFO IN RETEL FROM MIAMI, ATTENTION OF THE BUREAU IS DIRECTED TO FACT THAT ALL OUTSTANDING LEADS AS TO BRIBERY OR INFLUENCE ASPECT, THIS CASE, HAVE BEEN COVERED AND ALL INVESTIGATION HAS BEEN COMPLETED INSOFAR AS POSSIBLE CRIMINAL VIOLATIONS BY SUBJECT CHARLES GIOE UNDER FALSELY CLAIMING CITIZENSHIP OR PERJURY, AND THE REPORT OF SA JOHN R. PHILIPS, CG, DATED NOV. TWENTY LAST SETS FORTH LIST OF INVESTIGATIVE REPORTS FURNISHED TO USA OTTO KERNER, CG, RELATIVE THERETO. THE

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

PAGE THREE

REPORT OF SA PHILIPS, CG, DATED NOV. TWENTYSEVEN LAST, SETS FORTH THAT MR. KERNER FEELS THAT SUCCESSFUL CRIMINAL PROSECUTION COULD NOT BE OBTAI NED ON THE BASIS OF AVAILABLE EVIDENCE AND INFO. MR. KERNER ALSO ADVISED THAT IT IS HIS OPINION THAT POSSIBLE UNAUTHORIZED TRAVEL BY SUBJECTS OF THIS CASE WOULD BE A MATTER TO BE CONSIDERED BY THE U.S. PAROLE BOARD RATHER THAN BY HIS OFFICE. FOR INFO OF BUREAU AND MIAMI, CG FILES REFLECT THAT PERIOD OF PAROLE SUPERVISION OF SUBJECTS THIS CASE WILL EXPIRE IN EARLY MARCH NEXT. AS MENTIONED IN RETEL FROM MIAMI, NO CORROBORATING WITNESSES AS TO ALLEGED MEETING OF SUBJECTS IN MIAMI BEACH HAVE BEEN LOCATED AND DETAILED AND EXPENSIVE INVESTIGATION WOULD BE NECESSARY TO PURSUE THIS MATTER FURTHER. IN VIEW OF FACT THAT THIS MOST RECENT ALLEGATION CONCERNS ONLY PAROLE REGULATIONS AND CONTAINS NO INFO ON BRIBERY OR OTHER CRIMINAL VIOLATIONS WITHIN THE JURISDICTION OF BUREAU, SUGGESTION IS OFFERED FOR BUREAU CONSIDERATION THAT DATA DEVELOPED THUS FAR RELATIVE TO ALLEGED MEETING AT MIAMI, BE REPORTED RUC BY MIAMI AND BY CLOSING REPORT BY CG, AND THIS CASE BE PLACED IN A CLOSED STATUS WITH ANY FURTHER INFO WHICH MIGHT BE RECEIVED FROM INFORMANTS BEING SUBMITTED TO THE BUREAU WITHOUT INVESTIGATION UNLESS INVOLVING MATTER WITHIN BUREAU JURISDICTION. ACCORDINGLY,

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~type~~ message to:

PAGE FOUR

THE BUREAU IS REQUESTED TO KINDLY ADVISE CG AND MIAMI AS TO COURSE OF ACTION DESIRED IN THIS MATTER. FURTHER INVESTIGATION BEING DEFERRED PENDING BUREAU INSTRUCTIONS.

WEATHERFORD

Approved:_____ Sent_____M Per_____

Special Agent in Charge

cc: Mr. Leggett.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 3 1953

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
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FBI CHICAGO 12-3-53 3-25 PM MLL

DIRECTOR URGENT

LOUIS CAMPAGNA, WAS., ETAL., BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REMYAIRTEL DEC. ONE, LAST, AND BUTEL DEC. TWO, LAST. BEN MEEKER, CHIEF, U. S. PAROLE AND PROBATION OFFICE, CG, ADVISED TODAY NONE OF SUBJS THIS CASE GIVEN PERMISSION TO TRAVEL TO FLA. AT ANY TIME. ON NOV. FIVE, LAST SUBJ CAMPAGNA HAD GENERAL DISCUSSION WITH PAROLE OFFICER WAYNE KAISER OF DOCTOR-S ADVICE TO CAMPAGNA THAT WINTER IN FLA. BENEFICIAL FOR HEART CONDITION OF CAMPAGNA. NO REQUEST FOR PERMISSION MADE BY CAMPAGNA. SUBJ GIOE GRANTED PERMISSION AUG. LAST FOR FIVE DAY VACATION IN MINN. BUT NO OTHER REQUESTS. DE LUCIA HAS NOT INDICATED DESIRE TO TRAVEL IN PAST YEAR. CAMPAGNA VISITED PAROLE OFFICE OCT. EIGHT AND NOV. FIVE LAST AND PAROLE REPORTS THOSE MONTHS SHOW TRAVEL ONLY TO FARMS IN MICH. AND IND. SUBJS DE LUCIA AND GIOE CONTACATED BY PAROLE OFFICERS AT IRREGULAR INTERVALS AND DATES NOT FURNISHED. PAROLE OFFICIALS ADVISE UNSUPPORTED RUMORS OF TRIPS TO FLA. RECEIVED FROM NEWS REPORTERS AND OTHER UNIDENTIFIED SOURCES FROM TIME TO TIME BUT NO SPECIFIC

END PAGE ONE

CORR LNE 5 WRD 4 SL BE "LAST,"

RECORDED-19 58-2010-2566

Mr. Rosen

DEC 14 1953

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EX-110

88 DEC 14 1953

DEC 14 1953

INFO ON SUCH AND BELIEVED TO BE HIGHLY UNLIKELY BECAUSE ALL SUBJS AWARE OF REGULATION ON TRAVEL AND ARE CAREFUL TO AVOID VIOLATIONS. MEEKER ADVISED THAT ANY SPECIFIC INFO ON UNAUTHORIZED TRAVEL OR ASSOCIATION TOGETHER OR WITH OTHER SIMILAR TYPE PERSONS BY SUBJS WOULD BE SUBMITTED TO PAROLE BOARD, WASHINGTON, FOR INSTRUCTIONS AND HIS OFFICE WOULD NOT MAKE DECISIONS OR RECOMMENDATIONS UNLESS AGGRAVATING CIRCUMSTANCES PRESENT. MEEKER SAID HE HAD RECEIVED NO INFO ON ATTITUDE OF PRESENT MEMBERS OF PAROLE B OARD AS TO SUBJS. SPECIFIC DETAILS OF ALLEGED FLA. MEETING NOT FURNISHED MEEKER BUT HE SAID HE DOES NOT KNOW IF SITUATION SUCH AS CURRENT ALLEGATION WOULD BE CONSIDERED BASIS FOR REVOCATION. PAROLES ALL SUBJS WILL EXPIRE MARCH SEVEN, NEXT. ASSOCIATE OF LT. MORRIS TO CONTACT INFORMANT TODAY FOR ADDITIONAL DETAILS AND IN ACCORDANCE MYAIRTEL DEC. ONE LAST, OTHER INVEST DEFERRED PENDING INSTRUCTIONS FROM BUREAU.

WEATHERFORD

CORR LNE FOUR WRD 3 SLD BE "WITH"LNE 9 WRD 8 SLD BE "MEEKER"

END AND ACK PLS

1/4 4-34 PM OK FBI WA PH

O

Teletype to Miami 12-4-53 JGL

Expedite handling of this matter E. M. Leggett

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 2 1953

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. W. C. Sullivan
Miss Gandy

6 Laggett

FBI-MIAMI 12-2-53 2-37 PM HSB

DIRECTOR, FBI .....U R G E N T

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, PERJURY, FCUSC.

REBUTEL YESTERDAY. ALL IDENTIFICATIONS MADE BY [redacted] 9-1

AS RELATED IN MY TELS NOVEMBER TWENTY SEVEN AND TWENTY EIGHT WERE

SOLELY FROM OBSERVATION OF PHOTOGRAPHS. [redacted] HAD ORIGINALLY b7D

HEARD THAT SOME HOODLUMS WHO WERE GOOD TIPPERS WERE IN SAXONY HOTEL

AFTER BARBER [redacted] COMMENTED THAT HE HAD GIVEN THEM SERVICE

IN THEIR ROOM.

POWERS

END

ACK PLS

2-39 PM OK FBI WA RD

V

G.I.R.-6

158-2000-2567

RECORDED - 93

DEC 10 1953

38

EX-103

Mr. Rosen

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5 CAL/AW

50 DEC 15 1953

Cc: Mr Laggett

FD-36

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Rosen
Mr. Tamm
Mr. Trotter
Mr. Winterrowd
Tele. Room
Miss Holmes
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

12/2/53

FBI, SAN FRANCISCO (Airtel)
Transmit the following ~~Teletype~~ message to:

DIRECTOR, FBI, SACS MIAMI AND CHICAGO

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, PERJURY, ECUSC.

RE MIAMI TEL NOV. 27 LAST. VANLANDINGHAM IDENTIFIED AS ASSISTANT MANAGER FOR SUPPLY PAC DASH ALASKA. DIV. PAN AM AIRWAY, INTERVIEWED SF AIRPORT PRODUCED BILL REFLECTING TENANCY ROOM 617 SAXONY HOTEL, OCT. 17, LAST. CLAIMED WIFE CHECKED OUT OCT. 19 AND HE REMAINED UNTIL THREE OR FOUR P.M. OCT. 23. STATED ATTENDING MEETING AIR TRANSPORT ASSOCIATION HELD OCT. 19 THROUGH 22. CLAIMS NO HOTEL GUESTS OTHER THAN ATA MEMBERS KNOWN TO HIM BY NAME BUT MIGHT RECALL OTHER GUESTS IF PHOTO EXHIBITED. STATED RESIDENCES OF ALL ATA MEMBERS ATTENDING CONFERENCE LOCATED 1107 16th STREET N.W. WASHINGTON, D.C. IF CONSIDERED DESIRABLE IDENTIFY THEM FOR ELIMINATION PURPOSES. CHICAGO FURNISH SF WITH PHOTO OF CAMPAGNA DE LUCIA, JAKE GUZIK, ANTHONY J. ACCARDO, MARSHALL CAIFANO, SAM GIANCANNA, SAMUEL MC PHERSON HUNT FOR EXHIBITION TO VANLANDINGHAM AND WIFE IF CONSIDERED DESIRABLE. FOR INFORMATION MIAMI VANLANDINGHAM IN POSSESSION VALET SLIPS FROM HOTEL WHICH INDICATED CLOTHING PICKED UP BY NAME AS WELL AS ROOM NUMBER. MIAMI, IF CONSIDERED ADVISABLE, CHECK VALET RECORDS AGAINST PERTINENT ROOM NUMBERS IF PRACTICABLE TO ASCERTAIN IF NAMES APPARENT NOT REFLECTED HOTEL REGISTRATION RECORDS.

RECORDED - 70

158-2000-2568

DEC 4 1953

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 alw

WHELAN

JFH/djb
58-103

53 DEC 16 1953

Mr. Rosen

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Tracker
Mr. Mirrowski
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

Transmit the following ~~Teletype~~ message to:

FBI, CHICAGO (58-194) DEC. 10, 1953

DIRECTOR, FBI (58-2000)(AMSD) & SAC, MIAMI (58-99)(AMSD)

LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RE MIAMI TEL TO BUREAU AND CG DEC. 5, 1953 AND MIAMI LET TO BUREAU DEC. 9, 1953. THE FOLLOWING ADDRESS NON-EXISTENT CG: 1311 S. CLARK, 5620 MONROE, AND 2250 PARK A VE. ADDRESS 3520 SHERIDAN AND 4420 WASHINGTON LOCATED IN CG; HOWEVER, MICHAEL BROWN AND LT. STANN NOT KNOWN. ALL INVESTIGATION CG TO IDENTIFY M. CARL, DART, BROWN, RAY, AND STANN UNPRODUCTIVE AND NAMES AND ADDRESSES PROBABLY FICTITIOUS. IT SHOULD BE NOTED, HOWEVER, THAT ADDRESS 1401 SOUTH CLARK IS OFFICE OF LIFTSCHULTZ TRUCK CO., CG. CG PD REPORTED CO. IS OWNED BY LIFTSCHULTZ, A RELATIVE OF RALPH CAPONE BY MARRIAGE. THIS ADDRESS IS IN CLOSE PROXIMITY TO WHERE 1311 CLARK SHOULD BE. TELEPHONE NUMBERS FURNISHED BY MIAMI AS CALLS MADE TO CG FROM VOGEL'S ROOM LISTED AS GRACELAND 7-0298 TO EDWARD FENNER, 2618 LAKEVIEW, APT. 2-E; GRACELAND 7-5666, IN NAME OF MRS. GEORGE A. RENN, 4300 MARINE DRIVE, APT. 804. MIDWAY 2-3844 NON-EXISTENT; HOWEVER, MIDWAY 3-2844 LISTED TO ROSE GUZIK, 7240 LUELLA. EDWARD FENNER IS PRESIDENT OF LOCAL

LBF:OH

Mr. Rosen

RECORDED - 24 58-2000-2569

DEC 11 1953

5 DEC 17 1953

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 CA/CW

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~XXXXXX~~ message to:

PAGE TWO

705, CHICAGO TRUCK DRIVERS UNION. GEORGE SAX AND BERNIE KAHN BOTH DENY KNOWING SUBJECTS BUT PLEDGED COOPERATION OF SAXONY HOTEL. KAHN DOES NOT RECALL M. CARL MAKING HOTEL RESERVATIONS. IRVING WASSERMAN, CO-OWNER OF SUSCO-U-DRIVE IT CO. UNCOOPERATIVE AND ADVISED CAR RENTAL TICKETS 6298 AND 6299 ARE NOT RECORDED IN CG OFFICE OF CO. WASSERMAN ADVISED HIS PARTNER, HENRY SUSK, IS AN AUTO DEALER FOR PLYMOUTH AND DODGE AT 2423 NORTH CLARK, CG, BUT IS OUT OF CITY ON BUSINESS AT PRESENT TIME. WASSERMAN ALSO STATED THAT A BLUE PONTIAC AND GREEN FORD CONVERTIBLE ARE SUSCO OWNER CARS IN MIAMI; HE DENIED KNOWING CARL, RAY, STANN, BROWN, OR DART, AND ADVISED HE IS NOT ACQUAINTED WITH CAMPAGNA OR DE LUCIA.

WEATHERFORD

cc Mr Leggett

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 a/cw

FBI, OKLAHOMA CITY 12-10-53

DIRECTOR (58-2000) AND SAC'S CHICAGO (58-194) AND MIAMI (58-92)

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY.

RE MIAMI AIRTEL DEC. 5, 1953. NORMAN, OKLA., PHONE NO. 3937 IS A PAY PHONE LOCATED IN DEE'S DRUG STORE, 333 W. BOYD, NORMAN, WHICH IS ACROSS STREET FROM UNIVERSITY OF OKLAHOMA CAMPUS. D. E. POWELL, MANAGER OF DEE'S DRUG STORE, ADVISED THAT SINCE THE BEGINNING OF THE SCHOOL YEAR MURRAY HUMPHRIES HAS BEEN CALLING HIS WIFE AT LEAST TWO OR THREE TIMES A WEEK DURING THE NOON HOUR OVER THIS PHONE FROM CHICAGO. POWELL SAID HE KNEW NOTHING OF HUMPHRIES OTHER THAN THAT HE HAD HEARD IT RUMORED HE WAS A BIG TIME RACKETEER OUT OF CHICAGO. POWELL COULD NOT RECALL ANYONE BY THE NAME OF M. RAY, NOR COULD HE RECALL ANYONE BY THAT NAME HAVING EVER RECEIVED A PHONE CALL. POWELL SAID THAT THE M. RAY COULD BE THE SAME AS MARY HUMPHRIES, MURRAY HUMPHRIES WIFE, OR MURRAY HUMPHRIES. NO RECORD COULD BE LOCATED AT NORMAN PD OF AN M. RAY, NOR AT NORMAN RETAIL MERCHANTS ASSOCIATION. POWELL FURTHER ADVISED THAT MURRAY HUMPHRIES HAS BEEN AWAY FROM NORMAN SINCE SEPT., WITH THE EXCEPTION OF ONE OR TWO DAYS, AND THAT THE CALL REFERRED TO ABOVE WAS IN ALL PROBABILITY MADE TO HUMPHRIES WIFE BY HUMPHRIES HIMSELF. IT IS NOTED THAT MRS. HUMPHRIES IS THE FORMER MARY CLEMMIE BRENDLE AND WAS BORN AND REARED NEAR NORMAN. AN ONLY CHILD, MARY HUMPHRIES IS A SOPHOMORE AT THE UNIVERSITY OF OKLAHOMA. INFO

DEC 20 1953

58-2000-2570

Approved: _____ Special Agent in Charge

Sent 1 1953 M Per Mr. Rosen

AGW:dc
58-46

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

RECEIVED THAT MRS. HUMPHRIES HAS BEEN STAYING MOST OF THE TIME IN NORMAN TO BE NEAR HER DAUGHTER. IT IS FURTHER NOTED THAT THE HUMPHRIES MAINTAIN A HOME ON RFD FOUR ON HIGHWAY NINE, EAST OF NORMAN. RUC.

JOHNSON

cc: Mr. Leggett

Approved:_____ Sent_____M Per_____

Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (58-2000) DATE: December 9, 1953

FROM : SAC, Miami (58-99)

SUBJECT: LOUIS CAMPAGNA, was; ETAL;
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING CITIZEN-
SHIP; PERJURY.
(Chicago Origin)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5 CA/CAL

For the information of those offices which have not received previous correspondence in this matter, this investigation deals with paroles from Leavenworth Penitentiary on August 13, 1947, of LOUIS CAMPAGNA, was., PAUL DeLUCIA, was., and CHARLES GIOE, was., after they had been convicted of extortion and sentenced to ten years imprisonment in 1944. Since their release, there has been considerable litigation and this matter has been the subject of much investigation due to suspicious circumstances under which they were paroled. These men are all big time Chicago hoodlums and are members of the Chicago Criminal Syndicate.

Lieutenant JOSEPH MORRIS, NA, Chicago PD, recently advised the Chicago Office that information received from an informant, believed reliable, indicated that a meeting had been held of top Chicago hoodlums at the Saxony Hotel, Miami Beach, about the end of October, 1953. The meeting was allegedly attended by Subjects CAMPAGNA and DeLUCIA, as well as ANTHONY J. ACCARDO, MARSHALL CAIFANO, SAM GIANCANNA, SAMUEL McPHERSON HUNT and JAKE GUZIK. The purpose of the meeting was said to be to decide Chicago Syndicate policies, including the decision that older members MURRAY HUMPHRIES, JAKE GUZIK, CAMPAGNA and DeLUCIA were to become inactive but were to receive sizeable monthly pensions, with the younger element to run the affairs of the Syndicate.

58-2000-2571

AMSD

RECORDED-29 DEC 10 1953

CJM:GK

INDEXED-29

Enc.

3 - Atlanta (58-62)(Enc.)(AM)	5 - New York (Enc.)(AM)
2 - Boston (Enc.)(AM)	2 - Philadelphia (Enc.)(AM)
2 - Charlotte (Enc.)(AM)	2 - Richmond (Enc.)(AM)
2 - Chicago (58-194)(Enc.)(AMSD)	2 - St. Louis (Enc.)(AM)
2 - Cincinnati (Enc.)(AM)	2 - San Diego (Enc.)(AM)
2 - Cleveland (Enc.)(AM)	2 - San Francisco (58-103)(Enc.)(AM)
2 - Detroit (Enc.)(AM)	2 - Seattle (Enc.)(AM)
2 - Indianapolis (Enc.)(AM)	2 - Washington Field (58-261) (Enc.)(AM)
4 - Los Angeles (Enc.)(AM)	5 - Miami (58-99)
2 - Minneapolis (Enc.)(AM)	

58 DEC 18 1953

Director, FBI

CAMPAGNA and DeLUCIA are under the supervision of the U. S. Parole and Probation Office and unauthorized travel by them to Miami and association at the alleged meeting with known hoodlums might be considered grounds for revocation of parole.

From investigation thus far at Miami Beach, it appears that DeLUCIA, CAMPAGNA, GUZIK and others may actually have been in Miami Beach for the meeting probably held between October 17 and 20. Numerous individuals, including EDDIE VOGEL, Chicago slot machine king, and others who probably used fictitious names and Chicago addresses were present at Saxony Hotel, Miami Beach, at that time. Names used by individuals present included M. S. CARL, F. DART, MICHAEL BROWN, J. STANN and M. RAY. Others who might have attended, or at least had close association with the above individuals, were HENRY SUSK and IRVING WASSERMAN of Susco U-Drive-It Company, Chicago, Illinois, and Miami Beach, Florida. Investigation indicates that at least some of this group may have arrived in Miami aboard Eastern Airlines Flight 603 which arrived about 2:45 P.M., October 17. This is a non-stop flight from New York.

It has been determined through investigation at the Saxony Hotel, Miami Beach, that on October 21, 1953, EDWARD VOGEL visited the solarium with one M. S. CARL and F. DART. VOGEL and CARL visited the solarium together on October 22, 1953. DART is believed by the masseur to be a slot machine distributor. CARL registered October 17 at the Saxony giving an address of 1311 S. Clark Street, Chicago, and checked out of Room 514 on October 24. F. DART, giving an address of 5620 Monroe Street, Chicago, registered October 17 and remained in Room 512 until October 20, when he changed to Room 518, ultimately checking out on October 21. Room 518 was occupied from October 17 to 20 by MICHAEL BROWN, 3520 Sheridan Road, Chicago. J. STANN of 4420 Washington, Chicago, checked into Room 519 on October 17 and remained until October 20. STANN was subsequently joined by M. RAY, 2250 Park Avenue, Chicago, who remained until October 21. The hotel bill of BROWN and STANN was paid by CARL.

Director, FBI

It appears that the individual named CARL was the front man for the group who signed all the registration cards, with the possible exception of that of M. RAY. In registering for the group, CARL appeared reluctant to furnish any information concerning them.

Previous information was received from the barber at the Saxony Hotel that he gave shaves and/or haircuts to five individuals in Rooms 617 and 618, which were connecting. It would appear that the information furnished by him was erroneous and that he actually catered to this group in connecting rooms 518 and 519.

BOB YAVARONE, a car runner employed by the doorman at the Saxony Hotel, stated that EDWARD VOGEL was known to him and that he believes he saw him in a rented Ford convertible with an individual who, from a photographic ident, he believes was Subject DeLUCIA. They were believed by this source to be accompanied by HENRY SUSK of the Susco U-Drive-It Company of Miami Beach and Chicago. He also made a tentative photo ident of Subject CAMPAGNA as being in the Saxony Hotel approximately one month ago. A second car runner at the hotel, ROSS ADAMESE, made a photo ident of DeLUCIA as having been there about one month ago.

The hotel doorman's records show that M. S. CARL had a blue Pontiac convertible on which parking charges had been paid in advance for one week beginning October 17, 1953. The records show that the last three digits of the car's Florida license tag were 753. J. STANN had a green Ford convertible, the last three digits of its Florida license tag being 401.

YAVARONE stated that to the best of his recollection these rental cars were the property of Susco U-Drive-It Company, Miami Beach, Florida. Inquiry there revealed Florida Licenses 1E753 and 1E401 are on a rental Pontiac and Ford respectively as described above. MOE M. GITELSON, Manager of Susco U-Drive-It Company claimed these cars were not rented during the week of October 17, and that the cars do not appear in his records as having been rented at that time. GITELSON was not fully cooperative and believed to be withholding information. Two entries appearing on his

Director, FBI

rental ledger show that car rental tickets, numbered 6298 and 6299, were voided on October 17, 1953. GITELSON claimed he could not produce these voided tickets, alleging same had been sent to the auditor in Chicago at the end of the month. The auditor was identified as IRVING WASSERMAN, 215 W. Washington Boulevard, Chicago, who is the partner of HENRY SUSK. Both WASSERMAN and SUSK were at the Saxony Hotel, Miami Beach, from October 18 to 21, 1953, in Room 1219. The hotel records indicated that the following long distance calls were made from their room to Chicago:

Date	Number Called
10/18/53	Fair. 4-2622
10/19/53	Me. 5-5027 (Miss JONES)
10/20/53	Rogers 4-2211 (This call made by WASSERMAN)
10/20/53	Fair. 4-2622

An appointment book at Susco, Miami Beach, was noted and an entry indicated that two Pontiacs were to be delivered at the Miami Airport for Eastern Airlines Flight 603 at 3 P.M., October 17, 1953.

To date, CARL, DART, BROWN, STANN and RAY have not been identified. The photos of ACCARDO, CAIFANO, GIANCANNA, HUNT and GUZIK, who allegedly attended the said meeting, were exhibited to numerous individuals around the hotel who saw this group, with negative results.

[redacted] at the Saxony Hotel, stated he first heard that some hoodlums who were good tippers were in the Saxony Hotel after [redacted] at the hotel, commented that he had given them service in their rooms. The date that the [redacted] went to the adjoining hotel rooms has been determined to have been October 20, 1953. [redacted] has stated that on the same date he [redacted] for individuals whom he identified from photographs as being

b7D

Director, FBI

CAMPAGNA, EDDIE VOGEL and SAM HUNT. He also alleged that an individual whom he identified merely from a photograph as DeLUCIA was also present. This informant advised that GUZIK was definitely living at the Saxony Hotel at that time, or at least was in the cabana club area, as he was pointed out by a guest who knew him. The identity of this guest could not be recalled by [redacted] b6 b7C b7D

[redacted] at the Saxony Hotel, stated that JAKE GUZIK is well known to him and that he was definitely at the hotel about a month ago. He also related that a short, grey-haired man, referred to as "the Senator", who somewhat resembled the photograph of Subject DeLUCIA, was also present as was an individual known to him as EDDIE ANDERSON, "the king of the slots". He later identified EDDIE ANDERSON as being identical with EDWARD VOGEL. This source recalled that GUZIK commented that he is moving to Coral Gables, Florida, and will live in a home being built by his [redacted] whose name the informant believes is [redacted] In substantiation of this reported move to Coral Gables and the possible resignation of GUZIK from the affairs of the Syndicate, information has been received that [redacted] obtained a permit on September 30, 1953, to build a home at 5141 Donatello Street, Coral Gables, Florida.

By airtel dated December 4, 1953, the Chicago Office advised that it was learned that the original informant in this case arrived at the Saxony Hotel on October 28, 1953, and apparently heard of the instant meeting from a hotel barber. This barber allegedly told the Chicago PD informant that the meeting had broken up the previous day and mentioned Subject CAMPAGNA and JAKE GUZIK.

The informant said that some of the hoodlums, not identified, had already left the hotel on October 28, 1953. The Chicago informant was also certain that the meeting took place between October 15 and 28, but it appears that the information may have been received from the hotel barber and possibly other hotel employees. In this regard, it is pointed out that numerous employees at the hotel, including the doorman, bellboys, Superintendent of Service, room clerks, the Manager, barbers, solarium and steam room employees, and the

man in charge of the cabanas have been interviewed, but the only ones aware that there was a group from Chicago at the hotel are the [redacted]

b6
b7C
b7D

The information furnished by these latter mentioned individuals has been nebulous and the identifications made, except those of VOGEL and GUZIK, were merely from photographs and as yet not substantiated. The registration cards of CARL, DART, BROWN, STANN, RAY and VOGEL have been obtained and are being forwarded to the Bureau for handwriting examination.

By teletype dated December 6, 1953, the Bureau advised that it desired continuous and full investigation of the report that Subjects CAMPAGNA and DeLUCIA attended a meeting of hoodlums at Miami Beach, Florida, in the latter part of October, 1953. Miami was requested to obtain the identities of persons having rooms on the fifth and sixth floors of the Saxony Hotel during the pertinent period and to set forth leads for interview of these persons regarding the presence of subjects at the Saxony Hotel. The Bureau placed a deadline of December 17, 1953, for the completion of these interviews. Further instructions were given that this matter is to receive preferred attention by all offices and the Bureau must be kept fully and promptly advised of all developments.

The following is a list of individuals who were in the Saxony Hotel during the period from October 17 to 21, 1953. These dates are being regarded as the pertinent period, inasmuch as it appears that the aforementioned suspicious group of CARL, DART, BROWN, STANN, RAY, SUSK and WASSERMAN, as well as VOGEL, were present at the hotel during that time:

THE ATLANTA DIVISION

Mr. R. W. McLEOD, 3482 Wheeler, Hapeville, Georgia, occupied Room 602 from October 19 to 20, 1953.

Mr. H. D. WIGLEY of Delta Airlines, Atlanta, Georgia, occupied Room 517 from October 16 to 22, 1953. This is a par-

ticularly important potential witness as he occupied Room 517 which is adjacent to the adjoining rooms of 518 and 519 in which the alleged meeting was probably held.

Mr. R. H. SCHWENK, 214 N. Madison, College Park, Georgia, was in Room 517 from October 16 to 18. He, therefore, is also a possibly good witness who could identify the occupants of Rooms 518 and 519.

THE BOSTON DIVISION

Mr. W. J. LOGUE, Northeast Airlines, Boston, Massachusetts, occupied Room 520 from October 13 to 22, 1953. He is a potentially important witness as he had to pass Rooms 518 and 519 to get to his room.

Mr. HYMAN AUERBACH, 301 Clinton Road, Brookline, Massachusetts, occupied Room 609 from October 16 to 18, 1953.

THE CHARLOTTE DIVISION

Mr. W. W. BARBER, 2424 Rosewood Avenue, Winston-Salem, North Carolina, occupied Room 501 from October 18 to 22, 1953.

THE CHICAGO DIVISION

Mr. and Mrs. EUGENE SEBRING, 6230 N. Hayne Street, Chicago, Illinois, occupied Room 615 from October 18 to 24, 1953.

Mr. and Mrs. S. R. SNIDER, 235 Lincoln, Glencoe, Illinois, occupied Room 620 from October 16 to 22, 1953.

THE CINCINNATI DIVISION

Mr. and Mrs. JAMES SHMALO, 1856 Glenden Place, Cincinnati, Ohio, occupied Room 603 from October 14 to 20, 1953.

THE CLEVELAND DIVISION

Mr. and Mrs. _____ McFALL, 1500 Union Commerce, Cleveland, Ohio, occupied Room 606 from October 15 to 21, 1953.

Director, FBI

Mr. BRUCE H. PAWLEY, 161 S. Franklin Street, Chagren Falls, Ohio, occupied Room 603 from November 20 to 21, 1953.

FRANK P. CANNEY, Pesco Products, Bedford, Ohio, occupied Room 603 from October 20 to 21, 1953.

THE DETROIT DIVISION

Mr. SYDNEY A. JACOBS, 15 Virginia Pike, Detroit, Michigan, occupied Room 610 from October 15 to November 8, 1953.

Mr. ALFRED N. LAWRENCE, 225 Fountain Street, N.E., Grand Rapids, Michigan, occupied Room 503 from October 21 to 22, 1953.

THE INDIANAPOLIS DIVISION

Mr. and Mrs. J. D. GIBBONEY, 1442 E. Monroe, South Bend, Indiana, occupied Room 511 from October 18 to 22, 1953.

W. C. RUX, 813 Sansome, South Bend, Indiana, occupied Room 511 from October 18 to 23, 1953.

THE LOS ANGELES DIVISION

STANLEY T. BEALE, 1110 N. Reese Place, Burbank, California, occupied Room 505 from October 18 to 24, 1953.

VIVIAN YOAKUM, 6553 Haskill Avenue, Van Nuys, California, occupied Room 603 from October 21 to 22, 1953.

RUBY R. CLAYPOOL, 2841 Knoxville Avenue, Long Beach, California, occupied Room 603 from October 21 to 22, 1953.

Mr. S. J. HARDMAN, 15045 Carona, Del Mar, Pacific Palisades, California, whose address was also given as 1845 S. Bundy, Los Angeles, California, occupied Room 602 from October 20 to 22, 1953.

Director, FBI

At the time of his visit to the solarium with VOGEL on about October 22, 1953, M. S. CARL gave a brown and cream plaid checked bathrobe to JACK RAFALOVE, steam-room attendant at the solarium. This robe bore no laundry marks or other identifying data, except a label indicating that it had been purchased at Lords, Ltd.; Los Angeles, California. CARL was described as Jewish, 55 years of age, 5' 4", 148 pounds.

It is requested that the Los Angeles Office search its indices, check the records of the LA PD and SO and make inquiry at Lords, Ltd., to determine if CARL can be identified.

THE MINNEAPOLIS DIVISION

Mr. and Mrs. T. Z. ENNIS, 7014 Logan Street, Minneapolis, Minnesota, occupied Room 506 from October 17 to 23, 1953.

THE NEW YORK DIVISION

GLADYS and HELEN SULLIVAN, 15 Pierrepont Street, Brooklyn, New York, occupied Room 508 from October 17 to 22, 1953.

WILLIAM D. WARREN, 11 W. 25th Street, New York City, occupied Room 503 from October 17 to 21, 1953.

Mr. and Mrs. NINO QUATTROCCHI, 215 Middleneck Road, Great Neck, Long Island, New York, occupied Room 516 from October 14 to 20, 1953. These individuals resided in the same wing where Rooms 518 and 519 are located, and the occupants of the latter two rooms would have to pass Room 516 coming from the elevator.

MARSHALL FLIGEL, 255 W. 88th Street, New York City, was in Room 521 from October 8 to 22, 1953. This room was located in the same wing as Rooms 518 and 519 where the instant alleged meeting of Chicago hoodlums may have taken place.

MARY VARLESE, 31-62 43rd Street, Astoria, New York, occupied Room 515 from October 19 to 28, 1953.

Director, FBI

JESSIE BAFFI, 33-27 207th Street, Bayside, New York, occupied Room 515 from October 19 to 28, 1953.

Mr. and Mrs. J. LEEGSTRA, 2 Guelisten Place, Rye, New York, occupied Room 605 from October 17 to 23, 1953.

LAURA SILLS, 150 Riverside Drive, New York City, stayed in Room 504 from October 16 to 19, 1953. During this time the room was also occupied by one GERTRUDE SCHNEIDER who gave her address as 20th Street and Park Avenue, Miami Beach, Florida. This non-specific address is located in a neighborhood where several prostitutes reside. The New York Office should discreetly determine the background of LAURA SILLS and consider the possibility of SILLS and SCHNEIDER being prostitutes who may have been in the hotel for the convenience of those who attended the alleged hoodlum meeting.

THE PHILADELPHIA DIVISION

Mr. and Mrs. HAROLD YOSKIN, 28 Wiltshire Road, Philadelphia, Pennsylvania, occupied Room 611 from October 20 to November 1, 1953.

THE RICHMOND DIVISION

Mrs. JENNYE H. ISEMAN, 1012 Forest Avenue, Richmond, Virginia, occupied Room 510 from October 17 to 23, 1953.

Mr. and Mrs. J. HERMAN CHEEK, 8002 Cameron Road, Richmond, Virginia, occupied Room 510 from October 17 to 23, 1953.

THE ST. LOUIS DIVISION

FRANK ROBINSON, Sheraton Hotel, St. Louis, Missouri, occupied Room 611 from October 17 to 19, 1953.

THE SAN DIEGO DIVISION

Mr. J. V. DICKSON, Convair, San Diego, California, occupied Room 616 from October 16 to 23, 1953. It is to be

noted that during this period the Air Transport Convention was in progress at the Saxony Hotel, and DICKSON was probably a representative of the Convair Airplane Company.

THE SAN FRANCISCO DIVISION

Mr. and Mrs. C. H. VAN LANDINGHAM, 1819 Chestnut, San Carlo, California, occupied Room 617 from October 17 to 23, 1953. Leads previously set forth relative to these individuals by Miami teletype of November 27, 1953.

THE SEATTLE DIVISION

WARD E. PARSONS, 420 George Street, Kent, Washington, occupied Room 509 from October 18 to 23, 1953.

Mr. W. R. ANDERSON 4805 Garden Street, Seattle, Washington, occupied Room 606 from October 16 to 22, 1953.

THE WASHINGTON FIELD DIVISION

Mr. GEORGE PORTER, Capitol Airlines, Washington, D. C., occupied Room 517 from October 19 to 25, 1953. He is a potentially important witness as he resided in the room adjacent to that where the alleged instant meeting was probably held.

JACK N. RISHTY, 7737 - 16th Street, Washington, D. C., resided in Room 603 from October 20 to 24, 1953.

THE MIAMI DIVISION

SIDNEY KARLING, 5124 Neptune Way, Tampa, Florida, occupied Room 614 from October 18 to 24, 1953.

ABE SHMALO, 327 Main Street, Sarasota, Florida, occupied Room 603 from October 17 to 19, 1953.

Mr. and Mrs. JESSE D. NEWMAN, 216 N. Ocean Boulevard, Palm Beach, Florida. An address of 210 Seminole Avenue, Palm Beach, was also listed. They occupied Room 619 from October 18 to 24, 1953.

Director, FBI

GERTRUDE SCHNEIDER, 20th Street and Park Avenue, Miami Beach, Florida, occupied Room 504 from October 16 to 28, 1953.

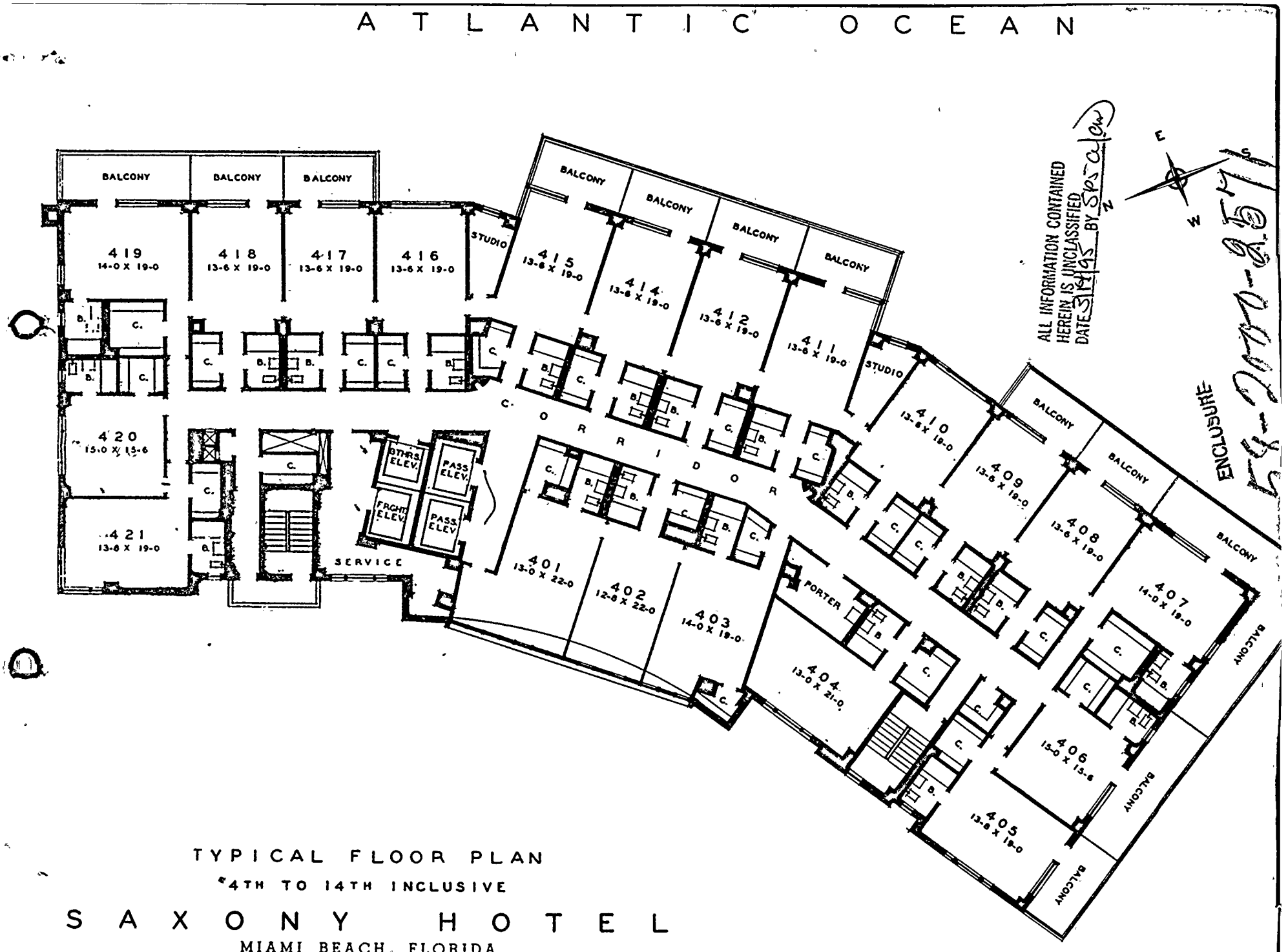
Mr. and Mrs. HOWARD D. ALLEN, 24-A Felton Road, Key West, Florida, occupied Room 608 from October 16 to 18, 1953.

- - - - - - - - - -

It is requested that the Chicago Office, which is origin in this matter, determine which available photographs of Subjects CAMPAGNA and DeLUCIA are the best likenesses and immediately forward copies of same to all offices receiving this letter, for assistance in conducting the desired investigation.

There is enclosed for the Bureau and each office receiving a copy of this letter a copy of a typical floor plan of the Saxony Hotel. The fifth and sixth floors on which the various guests resided and with whom interviews are desired are laid out the same as the enclosed plan. The floor plan is being forwarded to the various offices as it may be of assistance in conducting interviews.

In conducting these interviews of the various former guests of the Saxony Hotel, Miami Beach, Florida, it should be borne in mind that this place is a multi-million dollar, plush hotel and the management has thus far been most cooperative. [redacted] who furnished the names and addresses of the individuals who resided on the fifth and sixth floors during the pertinent period, has expressed concern over the possible loss of patrons if the impression is given that the Saxony Hotel is a gathering place for notorious hoodlums. It is suggested that every effort be made to avoid giving this impression. b7D



TYPICAL FLOOR PLAN

4TH TO 14TH INCLUSIVE

SAXONY HOTEL

MIAMI BEACH, FLORIDA

RAL BUREAU OF INVESTI
. S. DEPARTMENT OF JUST
OMMUNICATIONS SECTION

DEC 5 1953

TELETYPE

Mr. Tolson
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Tele. [illegible]
Mr. Holloman
Miss Gandy

FBI, MIAMI 12-5-53 7-14 PM REW

DIRECTOR AND SAC, CHICAGO, U R G E N T

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER; FCUSO, PERJURY.

REMYTEL TODAY. GEORGE FOX, MANAGER, SAXONY HOTEL, ADVISED TODAY HE HAD BEEN CALLED BY GEORGE SAX OF CHICAGO, WHO WAS AWARE OF BUREAU INVESTIGATION. HE WAS INSTRUCTED TO AFFORD COMPLETE COOPERATION AND FURNISH ANY DESIRED RECORDS, STATING HE DID NOT WANT ANY MEMBERS OF CHICAGO SYNDICATE STAYING AT SAXONY. HE INSTRUCTED FOX THAT NO CHICAGO HOODLUMS ARE TO BE PERMITTED IN SAXONY AND THAT IF BY AIDING INVESTIGATION HE CAN KEEP THEM AWAY THAT IS HIS DESIRE. CONSEQUENTLY HOTEL REGISTRATION CARDS BEING MADE AVAILABLE AND WILL BE FORWARDED FOR LAB EXAMINATION. SUGGEST BUREAU HAVE LAB HANDWRITING EXPERTS PULL FINGERPRINT JACKETS ON ALL CHICAGO SYNDICATE MEMBERS MENTIONED AS BEING PRESENT AT ALLEGED MIAMI BEACH MEETING PER CHICAGO AIRTEL OF ELEVEN THIRTEEN LAST SO KNOWN SIGNATURES CAN BE COMPARED WITH REGISTRATION CARDS WHICH WILL BE FORWARDED AMSD. CHICAGO, SINCE SAX APPARENTLY COOPERATIVE, CONSIDER INTERVIEWING HIM IF BERNIE KAHN UNCOOPERATIVE IN IDENTIFYING M. CARL WHO MADE RESERVATIONS.

POWERS

END

A IN O PLSE

WA 7-18 PM OK FBI WA RD

CG 6/18 PM OK FBI CG AWC

OK TU DIS

58-2000-2572

RECORDED-20

DEC 15 1953

EX-112

DEC 18 1953

Mr. Rosen

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 CM/CMS

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. M[illegible]
Mr. [illegible]ster
Mr. Winterrowd
Tele. Room
Mr. [illegible]man
Miss [illegible]y

AIRTEL

Transmit the following ~~XXXXXXX~~ message to:

FBI, CHICAGO (58-194) 12/14/53

DIRECTOR, FBI (58-2000)(AMSD)

LOUIS CAMPAGNA, WAS. ET AL. BRIBERY; PAROLE MATTER; FCUSC; PERJURY (CHICAGO ORIGIN). REMIAMI LET TO DIRECTOR AND OTHER OFFICES DECEMBER NINE LAST. ENCLOSED HEREWITH ARE PHOTOS OF SUBJECTS LOUIS CAMPAGNA, WAS., AND PAUL DE LUCIA, WAS., WITH BEST AVAILABLE DESCRIPTIONS. THESE PHOTOS ARE TO BE USED IN COVERING LEADS SET FORTH IN RELET. EXPEDITE, BUDED DECEMBER 17 NEXT.

WEATHERFORD

JRP:bab

G.I.R.-6

CC: 1 - Atlanta (58-62)(Encls.) AMSD
1 - Boston (58-76)(Encls.) AMSD
1 - Charlotte (58-49)(Encls.) AMSD
1 - Cincinnati (File No. not known)(Encls.) AMSD
1 - Cleveland (File No. not known)(Encls.) AMSD
1 - Detroit (58-104)(Encls.) AMSD
1 - Indianapolis (76-729) AMSD
1 - Los Angeles (58-125)(Encls.) AMSD
1 - Minneapolis (File No. not known)(Encls.) AMSD
1 - New York (58-490)(Encls.) AMSD
1 - Philadelphia (58-137)(Encls.) AMSD
1 - Richmond (File No. not known)(Encls.) AMSD
1 - St. Louis (58-64)(Encls.) AMSD
1 - San Diego (File No. not known)(Encls.) AMSD
1 - Seattle (58-94)(Encls.) AMSD
1 - Washington Field (58-261)(Encls.) AMSD

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5CA/aw

RECORDED-97
EX-124

58-2000-2573

6 DEC 15 1953

Mr. Rosen

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 DEC 18 1953

cc: Sen Leggett

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FD-36
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Mohr
Mr. Tracy
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI, MIAMI (58-99) 12/15/53 AIR-TEL

Transmit the following Teletype message to:

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC - PERJURY. REBUTEL DECEMBER FOURTEEN LAST. SAXONY HOTEL REGISTRATION CARDS AIREADY RETURNED. NO FINGERPRINT EXAMINATION WAS REQUESTED OF LABORATORY AS ALL CARDS, WITH THE EXCEPTION OF EDWARD VOGEL, WERE APPARENTLY SIGNED BY ONE INDIVIDUAL, WHO WOULD NOT LOGICALLY BE EITHER CAMPAGNA OR DELUCIA. ONLY MEDIUM HANDLING OF FACE OF CARD BY GUEST POSSIBLE IN REGISTERING AS REGISTRATION CARDS CONTAINED IN HOLDER. IN VIEW OF ABOVE IT IS NOT DEEMED ADVISABLE TO RETURN CARDS TO BUREAU FOR LATENT FINGERPRINT EXAMINATION, AND UACB THIS WILL NOT BE DONE.

POWERS

CJM:lc (SEND VIA AIRMAIL - SPECIAL DELIVERY)

cc: CHICAGO (58-194)(Regular Mail)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5CA/cw

Mr. Rosen

RECORDED - 6 58-2000-2574

6 DEC 16 1953

K186

Approved: DEC 21 1953 Special Agent in Charge

Sent M Per

ECORDED-29

58-2000-2575

DECEMBER 11, 1953 AIR - SPECIAL
AIR MAIL - REGISTERED

DIRECTOR, FBI
SAC, MIAMI (58-29)
SAC, CHICAGO (58-194) - AIR MAIL

LUCIO CANIACHA, WAS.; DEAL; BRIBERY; ARSON MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY. REMARKS REQUESTED BY CHICAGO LOCAL REGISTRATION CARDS FOR CARDS LISTED IN NAME OF MARK J. WELL, NO, M. H. CARL, NO, M. LELAND, NO, J. STALL, NO, P. BENT, NO, AND [illegible], NO. SIGNATURES ON ABOVE REGISTRATION CARDS COMPARED WITH SIGNATURES ON FINGERPRINT CARDS FOR ANTHONY J. ACCARDO, NYDI 1410103, MARSHALL CAIRNS, NYDI 552363, LUCIO CANIACHA, NYDI 613363, PAUL DE LUCIA, NYDI 032514, SAM GIANCANA, NYDI 56437, JAMES COLLI, NYDI 561475, ALL CAPELL H. LEWIS, NYDI 110365, DUE NOT POSSIBLE TO REACH A DEFINITE CONCLUSION AS TO WHETHER ANY OF THESE INDIVIDUALS SIGNED ANY OF THE ABOVE REGISTRATION CARDS BECAUSE FINGERPRINT CARD SIGNATURES NOT SUFFICIENTLY COMPARABLE TO WARRANT A DEFINITE CONCLUSION. NOT POSSIBLE TO DEFINITELY ELIMINATE ANY PARTICULAR INDIVIDUALS AMONG THE QUESTIONED SIGNATURES DUE CHARACTERISTICS PRESENT WHICH INDICATE THAT CARL, BROWN, STAGE, BENT, AND RAY SIGNATURES APPEARED BY SAME INDIVIDUAL. CHARACTERISTICS PRESENT ALSO INDICATE POSSIBLE SIGNATURES APPEARED BY ANOTHER INDIVIDUAL. CHICAGO'S 413 REGISTRATION CARDS ENCLOSED TO MIAMI. PHOTOGRAPHS RETAINED.

RUC.

58-2000
ENCLOSURE
EHW:dlw

3/14/58 SPSC (ew) HOOVER.

Nelson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

LEGGETT
Rm 5718

MAILED 11
DEC 11 1953
COMM-FBI

DEC 23 1953

STANDARD FORM NO. 64

Memorandum UNITED STATES GOVERNMENT

TO : Director, FBI (58-2000) DATE: December 9, 1953
ATTENTION: FBI LABORATORY

FROM : SAC, Miami (58-99)

SUBJECT: LOUIS CAMPAGNA, was.; ETAL;
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING CITIZEN-
SHIP; PERJURY.
(Chicago Origin)

96675

There are enclosed the following registration cards of the Saxony Hotel, Miami Beach, Florida:

Card No.	Name
45806	EDWARD H. VOGEL
45836	M. H. CARL
45837	M. BROWN
45838	J. STANN
45839	F. DART
45929	M. RAY

The Laboratory is requested to refer to Chicago airtel to the Bureau dated November 13, 1953, wherein it was pointed out that an alleged meeting of Chicago hoodlums had been held at Miami Beach, Florida, and was attended by the following individuals:

ANTHONY JOSEPH ACCARDO,
FBI Number 140106;

MARSHALL CAIFANO,
FBI Number unknown;

LOUIS CAMPAGNA,
FBI Number 618863;

PAUL DeLUCIA,
FBI Number 832514;

3/14/95 SP5CA/CW

AMSD- Encls.-6.
Registered Mail

CJM:GK

1 - Chicago (58-194)
(Regular Mail)

RECORDED-29
INDEXED-29

58-2000-2575

DEC 28 1953

50 DEC 29 1953

Director, FBI

December 9, 1953

SAM GIANCANA
FBI Number 58[illegible];

JAKE GUZIK,
FBI Number 561475;

SAMUEL McPHERSON HUNT,
FBI Number 110365.

96676

The handwriting on the enclosed hotel registration cards should be compared with that of the known handwriting of the above-listed hoodlums. It is believed that the individual who used the name M. H. CARL may have written all cards with the exception of that filled in by VOGEL and possibly that of M. RAY. Complete details relative to these registrations are contained in Miami's mimeographed letter to the Director dated December 9, 1953.

It is requested that this examination be expedited and the registration cards returned to the Miami Office as soon as possible so that they can be returned to Mr. GEORGE FOX, Manager of the Saxony Hotel, Miami Beach, who made them available.

DECEMBER 14, 1953

CAGE MIAMI (58-29)
CHICAGO (58-194) (MAIL)

LOUIS CAMPANIA, AAG, ET AL; FRIDLEY, PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY. REBUAIRTEL DATED DECEMBER ELEVEN, FIFTY-THREE RETURNING SIX REGISTRATION CARDS FOR SAXONY HOTEL. MIAMI SHOULD IMMEDIATELY CONSIDER ADVISABILITY OF LATENTING THESE CARDS TO DETERMINE FOR LATENT FINGERPRINT EXAMINATION. DETERMINE FROM MR. GEORGE FOX, MANAGER OF THE SAXONY HOTEL, WHETHER THE APPEARANCE OF THE CARDS CAN BE CHANGED DURING SUCH AN EXAMINATION AND WHETHER THE CARDS WERE LIKELY TO HAVE BEEN HANDLED BY THE PERSON REGISTERING. ADVISE.

HOOVER

REFILE: 58-2000

CGH:fc

NOTE: By memo dated 12/9/53 Miami submitted six registration cards for the Saxony Hotel, Miami Beach, Florida for a handwriting comparison with signatures appearing on the fingerprint cards of seven hoodlums. A definite conclusion could not be reached by the laboratory because the specimens were not sufficiently comparable. Miami did not request a latent fingerprint examination. Extensive investigation is being conducted to place the subjects at an alleged meeting of Chicago hoodlums in Florida in possible violation of their parole.

3/14/55 SPSC/cw

RECORDED-29 58-2000-[illegible]2576

DEC 11 144

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 14 1953

TELETYPE

58 DEC 21 1953

58 JAN 25 19[illegible]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (58-2000) DATE: December 16, 1953

FROM : SAC, SEATTLE (58-94)

SUBJECT: LOUIS CAMPAGNA, was.; ETAL
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING CITIZENSHIP;
PERJURY
(Chicago Origin)

Re Miami letter to Director 12/9/53 and Chicago Air-Tel to Director, 12/14/53.

Photographs of CAMPAGNA and DeLUCIA were exhibited to WARD PARSONS, Assistant Superintendent, Spare Parts Division, Boeing Airplane Company, Seattle, Washington, and to Mr. W. R. ANDERSON, Manager of the Purchasing Division of Pacific Northern Airlines, Seattle, Washington, and neither could identify either subject as an individual he had observed at the Saxony Hotel, Miami Beach, in October of 1953.

RUC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5CJ/cw

KL:eon
AIRMAIL

cc: Chicago (58-194)
Miami (58-99)

58-2000-2577

RECORDED - 89

29 DEC 18 1953

53 DEC 23 1953

6-Seattle

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following Teletype message to: BUREAU (58-2000)(REGULAR-MAIL)
CHICAGO (58-194)(REGULAR MAIL)

12/16/53

FBI, PH

DIRECTOR AND SAC

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. CHICAGO ORIGIN. RE MIAMI LETTER TO BUREAU DATED 12/9/53, SETTING FORTH INDIVIDUALS TO BE CONTACTED IN PH AND SETTING BUDED OF 12/17/53. RE CHICAGO AIRTEL TO BUREAU DATED 12/14/53, RECEIVED AT PH 12/16/53, ENCLOSING PHOTOS AND DESCRIPTIONS OF SUBJECTS CAMPAGNE AND DE LUCIA. ATTEMPTS WILL BE MADE TO RECONTACT INDIVIDUALS RE REFERENCED CHICAGO AIRTEL 12/16/53, AND REPORT WILL BE SUBMITTED AS SOON THEREAFTER AS POSSIBLE.

END

ABBATICCHIO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5CA/CW

WMM:faw
58-137

RECORDED-92

58-2000-2578

Mr. Rosen

33 DEC 17 1953

5 DEC 22 1953

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 5 1953

TELETYPE

G.I.R.-10

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Tester
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI, MIAMI 12-5-53 12-31 AM

DIRECTOR AND CHICAGO, URGENT

62-1

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. FURTHER INVESTIGATION SAXONY HOTEL, MIAMI BEACH, INDICATED THAT ON OCTOBER TWENTYSECOND LAST EDWARD VOGEL VISITED SOLARIUM WITH ONE M. S. CARL AND ON OCTOBER TWENTYTHIRD WAS WITH CARL AND ONE F. DART. DART BELIEVED BY MASSEUR TO BE SLOT MACHINE DISTRIBUTOR. CARL REGISTERED OCTOBER SEVENTEEN AT SAXONY GIVING ADDRESS OF ONE THREE ONE ONE S. CLARK ST., CHICAGO, AND CHECKED OUT OF ROOM FIVE ONE FOUR ON OCTOBER TWENTYFOUR. F. DART, FIVE SIX TWO NAUGHT MONROE ST., CHICAGO, REGISTERED OCTOBER SEVENTEEN AND REMAINED IN ROOM FIVE ONE TWO UNTIL OCTOBER TWENTY WHEN HE CHANGED TO ROOM FIVE ONE EIGHT, ULTIMATELY CHECKING OUT OCTOBER TWENTYONE. ROOM FIVE ONE EIGHT OCCUPIED OCTOBER SEVENTEEN TO TWENTY BY MICHAEL BROWN, THREE FIVE TWO NAUGHT SHERIDAN RD., CHICAGO. G. STANN, FOUR FOUR TWO NAUGHT WASHINGTON, CHICAGO, CHECKED INTO ROOM FIVE ONE NINE ON OCTOBER SEVENTEEN AND REMAINED UNTIL OCTOBER TWENTY. STANN SUSEQUENTLY JOINED BY M. RAY, TWO TWO FIVE NAUGHT PARK AVENUE, CHICAGO, WHO REMAINED UNTIL OCTOBER TWENTYONE. HOTEL BILL OF BROWN AND STANN PAID BY CARL. HOTEL CLERK STATED INDIVIDUAL WHO GAVE NAME BROWN

128-2000-2579

DEC 15 1953

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5 CAR

RECORDED-100

Mr. Rosen

63 DEC 29 1953

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 15 1953

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

RELAY

FBI, SAN FRANCISCO 12-15-53 2-18 PM BAM

DIRECTOR AND SAC, NEW YORK URGENT

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, PERJURY, FCUSC. RE MIAMI LET DEC. NINE LAST. C. H. VANLANDINGHAM, SUPPLY MANAGER, PACIFIC ALASKA DIVISION, PAA, ADVISED HE BELIEVES BRUCE JOHNSON, SUPPLY MANAGER, ATLANTIC DIVISION, PAN AMERICAN AIRWAYS, WHO CAN BE LOCATED THRU NY OFFICE, PAA, OCCUPIED SIXTH FLOOR ROOM, SAXONY HOTEL, MIAMI BEACH, DURING PERIOD OF AIR TRANSPORT ASSOCIATION CONVENTION. NY INTERVIEW JOHNSON IN ACCORDANCE RELET.

WHELAN

G. I. R. -10

END AND ACK FOR RELAY PLS

5-21 PM OK FBI WA 0724 BW

M SF OPR

Mr. Rosen

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5 C/Cw

158-2060-2580

RECORDED-100

27 DEC 17 1953

6 DEC 29 1953

Transmitted to NY

b7D

PAGE TWO

BROWN SIGNED REGISTRATION CARDS FOR GROUP AND APPEARED RELUCTANT TO FURNISH ANY INFORMATION. [redacted] [redacted] TO GROUP IN ROOMS FIVE ONE EIGHT AND FIVE ONE NINE RATHER THAN SIX ONE SEVEN AND SIX ONE EIGHT. RESERVATIONS FOR ABOVE INDIVIDUALS MADE THROUGH SAXONY HOTEL OFFICE, ONE THREE NAUGHT S. LA SALLE ST., CHICAGO, BY BERNIE KAHN FOR M. CARL, THREE ONE ONE S. CLARK ST., CHICAGO, ON OCTOBER FOURTEEN LAST. RESERVATION REQUESTED FOUR OCEAN FRONT ROOMS, TWO ADJACENT IF POSSIBLE. LONG DISTANCE CALLS MADE FROM VOGEL-S ROOM ON OCTOBER FIFTEEN AND TWENTY TO GRACELAND SEVEN NAUGHT TWO NINE EIGHT AND ON OCTOBER EIGHTEEN, NINETEEN, TWENTYONE, TWENTYTWO, AND TWENTYTHREE TO GRACELAND SEVEN FIVE SIX SIX SIX, BOTH NUMBERS IN CHICAGO. BROWN MADE CALL FROM ROOM FIVE ONE EIGHT ON OCTOBER EIGHTEEN TO CHICAGO MIDWAY TWO THREE EIGHT FOUR FOUR. BOB YAVARONE, A CAR RUNNER, EMPLOYED BY DOORMAN AT ASXONY HOTEL, STATED HE PREVIOUSLY KNEW VOGEL AND BELIEVES HE SAW HIM IN RENTED FORD CNVERTIBLE WITH DE LUCIA ON WHOM HE MADE PHOTO IDENT, AND HENRY SUSK OF SUSCO U-DRIVE-IT CO., MIAMI BEACH AND CHICAGO. HE ALSO MADE TENTATIVE PHOTO IDENT OF CAMPAGNA AS BEING IN

END PAGE TWO

CORR L14 W 3 SAXONY

HOTEL SAXONY APPROXIMATELY ONE MONTH AGO. ROSS ADAMESE, ANOTHER CAR RUNNER, MADE PHOTO IDENT OF DE LUCIA AS HAVING BEEN AT SAXONY ABOUT ONE MONTH AGO. HOTEL DOORMAN-S RECORDS SHOW CARL HAD BLUE PONTIAC CONVERTIBLE ON WHICH PARKING CHARGES PAID IN ADVANCE FOR ONE WEEK BEGINNING OCTOBER SEVENTEEN. RECORDS SHOW LAST THREE DIGITS OF CAR-S FLORIDA LICENSE TAG WERE SEVEN FIVE THREE. STANN HAD GREEN FORD CONVERTIBLE, LAST THREE DIGITS OF FLA. LICENSE TAG BEING FOUR NAUGHT ONE. YAVARONE BELIEVES CARS WERE HIRED FROM SUSCO U-DRIVE-IT, MIAMI BEACH. INQUIRY THERE REVEALED FLA. LICENSES ONE E SEVEN FIVE THREE AND ONE E FOUR NAUGHT ONE ARE ON RENTAL P ONTIAC AND FORD RESPECTIVELY AS DESCRIBED ABOVE. MOE M. GITELSON, MANAGER, SUSCO U-DRIVE-IT COMPANY, CLAIMED THESE TWO CARS NOT RENTED WEEK OF OCTOBER SEVENTEEN AND CARS DO NOT APPEAR IN HIS RECORDS AS BEING LISTED AT THAT TIME. GITELSON NOT FULLY COOPERATIVE AND BELIEVED WITHHOLDING INFORMATION. TWO ENTRIES APPEAR ON HIS LEDGER SHOWING THAT CAR RENTAL TICKETS NUMBER SIX TWO NINE EIGHT AND SIX TWO NINE NINE WERE VOIDED ON OCTOBER SEVENTEEN. GITELSON CLAIMED HE COULD NOT PRODUCE VOIDED TICKETS ALLEGING SAME SENT TO AUDITOR IN CHICAGO AT END OF NMONTH. AUDITOR IDENTIFIED AS IRVING WASSERMAN, TWO ONE FIVE W. WASHINGTON BLVD., CHICAGO, WHO IS PARTNER OF HENRY SUSK. BOTH WASSERMAN AND SUSK WERE AT SAXONY HOTEL, MIAMI BEACH, OCTOBER EIGHTEEN TO TWENTYONE IN ROOM ONE TWO ONE NINE. APPOINTMENT BOOK AT SUSCO, MIAMI BEACH, HAD ENTRY INDICATING THAT TWO PONTIACS WERE TO BE AT

MIAMI AIRPORT FOR EASTERN AIRLINES FLIGHT SIX NAUGHT THREE, AT THREE PM, OCTOBER SEVENTEEN LAST. THIS FLIGHT ORIGINATED AT NEW YORK CITY AND MANIFEST BELIEVED AT EAL THERE. CHICAGO IDENTIFY SUBSCRIBERS TO GRACELAND SEVEN NAUGHT TWO NINE EIGHT AND SEVEN FIVE SIX SIX SIX, AS WELL AS MIDWAY TWO THREE EIGHT FOUR FOUR. INASMUCH AS GITELSON WILL PROBABLY APPRISE WASSERMAN AND SUSK OF INVESTIATION HERE, CONSIDER IMMEDIATELY INTERVIEWING WASSERMAN AND ENDEAVOR TO OBTAIN DATA ON CAR RENTAL TICKETS ALLEGEDLY IN HIS POSSESSION. DETERMINE WHETHER INDIVIDUALS KNOWN AS CARL DART, BROWN, STANN, AND RAY, AS WELL AS THEIR ADDRESSES, ARE ACTUAL OR FICTITIOUS. ALSO CONSIDER INTERVIEWING BERNIE KAHN, EXCHANGE NATIONAL BANK, CHICAGO, FOR IDENTITY OF M. CARL. KAHN EMPLOYED LAST YEAR AT SAXONY HOTEL AND REPUTEDLY KNOWS MANY CHICAGO HOODLUMS. INTERVIEW LT. MORRIS AND HAVE HIM QUESTION HIS INFORMANT FOR DATA RE CONNECTION OF SUSK AND WASSERMAN WITH CHICAGO SYNDICATE MEMBERS AND DETERMINE IF INDIVIDUALS MENTIONED ABOVE ARE THOSE WHO ATTENDED ALLEGED MEETING OF CHICAGO UNDERWORLD FIGURES AT MIAMI BEACH. FOR INFORMATION OF BUREAU, IT IS BELIEVED THAT OVER THREE HUNDRED GUESTS FROM ALL OVER THE COUNTRY WERE AT THE SAXONY DURING PERIOD FROM OCTOBER SEVENTEEN TO TWENTYFOUR LAST.

END PAGE FOUR

PAGEN FIVE

SAXONY [redacted] MOST COOPERATIVE AND WILL FUNISH REGISTRA b7D
TION CARDS BEARING HANDWRITING OF BROWN AND RAY FOR LAB EXAMINATION IF
SERVED WITH GRAND JURY SUBPOENA TO PROTECT HIM. IN SUBSTANTIATION OF b6
PREVIOUSLY REPORTED MOVE TO CORAL GABLES, FLA. AND RSIGNATION OF b7C
JACK GUZIK FROM AFFAIRS OF CHICAGO SYNDICATE, INFORMATION RECEIVED THAT
[redacted] OBTAINED PERMIT SEPTEMBER THIRTY LAST TO
BUILD HOME AT FIVE ONE FOUR ONE DONATELLO ST., CORAL GABLES.

POWERS

E CORR L4 W9 REGISTRATION

END ACK IN ORDER PLS

WA 11-53 AM OK FBI WA FCH

CG OK FBI CG LCR

DISC PLS

CC: Mr. Hoover

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FD-36
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

Transmit the following Teletype message to:

FBI BOSTON 12-16-53 1:25 PM MCG

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REMIAMI LETTER TO DIRECTOR 12-9-53 AND CHICAGO AIRTEL TO DIRECTOR 12-14-53. PHOTOS FORWARDED WITH REF. AIRTEL DISPLAYED TO MR. W. J. LOGUE, NORTHEAST AIRLINES EXECUTIVE, AND MRS. HYMAN AUERBACH AND NEITHER WERE ABLE TO EFFECT AN IDENTIFICATION. LOGUE RELATED HE WAS BUSY WITH AIRLINE MATTERS DURING PERTINENT PERIOD AND CONTACT WITH HOTEL EMPLOYEES OR OTHER GUESTS WAS EXTREMELY LIMITED. MRS. HYMAN AUERBACH STATED SHE WAS AROUND HOTEL ENVIRONS VERY LITTLE TAKING ALL HER MEALS OUTSIDE, AND AS A RESULT HAD LITTLE CONTACT WITH HOTEL EMPLOYEES OR GUESTS. RUC

KELLY

ENC
JLF:MCG
58-76

2 cc Chicago (58-194) AMSD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/14/95 BY SP5CA/AW

Mr. Rosen

RECORDED-16 58-2000-2581
DEC 18 1953

EX-112

Approved:_____ Sent_____ M Per_____
Special Agent in Charge

55 DEC 23 1953

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. McGuire
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following Teletype message to:

FBI, CINCINNATI 12/15/53 TAC:CMC

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP, PERJURY. RE MIAMI LETTER TO DIRECTOR, 12/9/53. CHICAGO REQUESTED TO EXPEDITE PERTINENT PHOTOGRAPHS CINCINNATI IN ORDER LEADS MAY BE COVERED THIS FIELD DIVISION.

FOSTER

END

58-60

cc: Chicago (58-194)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 CAL/CMJ

Mr. Rosen

cc - Mr. Leggett

58-2000-2582

RECORDED-39

33 DEC 17 1953

Approved: DEC 23 1953 Sent M Per

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~TELETYPE~~ message to:

FD-36
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FBI, LOS ANGELES 12/15/53 10:55 AM

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS; ET AL; BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY. OO, CHICAGO. RE MIAMI LETTER TO BUREAU DECEMBER NINE, FIFTYTHREE IN WHICH IT WAS REQUESTED THAT CHICAGO FORWARD COPIES OF PHOTOS OF SUBJECTS CAMPAGNA AND DE LUCIA. PHOTOGRAPHS NOT RECEIVED IN LA THIS DATE. INVESTIGATION LA BEING HELD IN ABEYANCE UNTIL PHOTOS ARE RECEIVED.

VGB:bar
58-125
cc: Chicago (58-194)

MALONE

Mr. Rosen

58-2000-2582X

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 a/a

RECORDED - 88

~~58-2000-2576~~

17 1953

58 JAN 25 1954

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

60 DEC 22 1953

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5CAC/MJW

FD-86
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following message to:

FBI, CHICAGO (58-194) DECEMBER 16, 1953

DIRECTOR, FBI (58-2000)(AMSD)

LOUIS CAMPAGNA, WAS., ETAL; BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REMMLET DEC. 9 LAST. S. R. SNIDER, PRESIDENT, REFLECTOR HARDWARE CORP., CG, WAS AT SAXONY HOTEL, MIAMI BEACH, WITH WIFE AS INDICATED IN RELET. STATED WIFE RECOVERING FROM CEREBRAL ACCIDENT AND DOUBTS IF INTERVIEW WITH HER ADVISABLE BECAUSE OF MEMORY LAPSES. SNIDER UNABLE TO IDENTIFY PHOTOS OF SUBJECTS OR ANY OTHER CG HOODLUMS AS PERSONS OBSERVED AT SAXONY AND HEARD NO RUMORS THAT SUCH PERSONS PRESENT. HE REQUESTED THAT IF INTERVIEW WITH WIFE DESIRED, SUCH BE DEFERRED UNTIL HIS RETURN FROM BUSINESS TRIP IN CANADA ABOUT TWO WEEKS HENCE. MR. AND MRS. [redacted] [redacted] CG NEWLYWEDS, SPENT HONEYMOON AT SAXONY AS SHOWN IN RELET. MRS. [redacted] UNABLE TO IDENTIFY PHOTOS OR FURNISH ANY PERTINENT INFO. [redacted] REQUESTING SOURCE BE CONFIDENTIAL, ADVISED ACQUAINTANCE, [redacted] [redacted] MIAMI BEACH, PHONE 58-7045, INTRODUCED HIM TO ONE [redacted] ON OCT. 19 LAST, AT BAMBOO ROOM, SAXONY, AND LATER SAID [redacted] OF JAKE GUZIK. AT TIME OF INTRODUCTION, INDIVIDUAL LATER NAMED BY

b6
b7C
b7D

JRP:DHB

RECORDED - 86 157-2000-2583

Mr. Rosen

DEC 17 1953

cc: 2 - MIAMI (58-99)(AMSD)(ENCL.)
2 - LOUISVILLE (AMSD)(ENCL.)

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

[redacted] AS MURRAY HUMPHRIES, CG HOODLUM, CAME TO BAMBOO ROOM FOR [redacted] LATER SAME EVENING, [redacted] WITH PRIVATE DONALD GRASS AND WIFE, DINED AT PARK AVENUE RESTAURANT ABOUT EIGHT BLOCKS FROM SAXONY, WHERE [redacted] SAW [redacted] DINING WITH SIX OR SEVEN OLDER MEN, ONE OF WHOM BELIEVED TO BE PERSON NAMED BY [redacted] AS HUMPHRIES. [redacted] UNABLE TO IDENTIFY ANY OF OTHERS IN GROUP BY PHOTOS OR OTHERWISE, BUT BELIEVES DINNER AT PARK AVENUE WAS ABOUT SEVEN OR EIGHT P.M. OCT. 19 LAST. [redacted] [redacted] PRESENT. [redacted] DESCRIBED ABOUT 23 YEARS, FIVE FT. EIGHT INCHES, LIGHT BROWN WAVY HAIR, 170 LBS., STOCKY BUILD, ROUND FACE, JOVIAL NATURE, STUDENT AT MIAMI UNIVERSITY, FLORIDA, MARRIED, WIFE'S NAME UNKNOWN. [redacted] STATED [redacted] ABOUT 24 YRS. OF AGE, APPARENTLY UNEMPLOYED, AND RESIDES WITH PARENTS, EMMANUEL SCHWARTZ, AT ABOVE MENTIONED ADDRESS. [redacted] RESIDED CG UNTIL ABOUT FIVE YEARS AGO, MOVING TO FLORIDA FOR WIFE'S HEALTH AND EMMANUEL BELIEVED HAD PABST BEER AGENCY IN FLORIDA FOR WHILE AND NOW HAS LIQUOR STORE, PLACE NOT KNOWN. [redacted] ALSO BELIEVES [redacted] RENTS CABANA AT SAXONY ON PERMANENT BASIS. [redacted] SAID HE DOUBTS THAT [redacted] HAS ANY CONNECTIONS WITH CG HOODLUM ELEMENT, BUT [redacted] APPARENTLY FRIENDLY WITH

b6
b7C
b7D

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE THREE

[redacted] DEGREE OF COOPERATION FROM [redacted] AND FATHER NOT KNOWN, BUT [redacted] REQUESTED SOURCE THIS INFO BE CONCEALED. MIAMI REQUESTED INTERVIEW [redacted] AND FATHER FOR ALL INFO THEY HAVE OR CAN SECURE AS TO CG HOODLUMS PRESENT AT SAXONY OR IN MIAMI BEACH. ALSO CONDUCT INVESTIGATION, WITH PHOTOS, AT PARK AVENUE RESTAURANT IN EFFORT TO IDENTIFY PERSONS IN DINNER PARTY EVENING OF OCT. 19 LAST DESCRIBED ABOVE. MIAMI THEREAFTER CONSIDER ADVISABILITY OF INTERVIEWING [redacted] REPORTEDLY [redacted] OF GUZIK, AND HIS WIFE, CONCERNING PERSONS AT THIS DINNER PARTY. [redacted] ADVISED PRIVATE GRASS AND WIFE ARE ORIGINALLY FROM CG, BUT PRESENTLY RESIDE AT 21 G ROSE TERRACE, FORT KNOX, KY., WHERE GRASS STATIONED IN ARMY. [redacted] SAID GRASS AND WIFE WERE ALSO AT SAXONY HOTEL FOR SHORT TIME DURING [redacted] STAY. LOUISVILLE REQUESTED TO INTERVIEW GRASS AND WIFE FOR ALL INFO THEY HAVE CONCERNING IDENTITY OF PERSONS AT ABOVE MENTIONED DINNER PARTY AT PARK AVENUE RESTAURANT AND ALSO WHETHER THEY OBSERVED CG HOODLUMS AT SAXONY HOTEL. FOR INFO LOUISVILLE, INFORMANT OF CG PD ADVISED THAT MEETING OF TOP CG HOODLUMS HELD AT SAXONY HOTEL, MIAMI BEACH, FLORIDA ABOUT OCT. 17-28 LAST,

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b7C
b7D

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE FOUR

ALLEGEDLY ATTENDED BY SUBJECTS LOUIS CAMPAGNA AND PAUL DE LUCIA, WAS. PAUL RICCA, ETAL, AS WELL AS TONY ACCARDO, MARSHALL CAIFANO, SAM GIANCANNA, SAM HUNT, AND JAKE GUZIK. SUBJECTS CAMPAGNA AND DE LUCIA PRESENTLY UNDER SUPERVISION FEDERAL PAROLE AUTHORITIES, CG, AND SUCH ALLEGED TRAVEL AND ASSOCIATION MIGHT BE GROUNDS FOR REVOCATION. PHOTOS OF ABOVE MENTIONED HOODLUMS, ALONG WITH THAT OF EDWARD VOGEL, CG SLOT MACHINE KING WHO WAS REGISTERED AT SAXONY DURING PERTINENT PERIOD, ARE ENCLOSED TO LOUISVILLE FOR DISPLAY TO GRASS AND WIFE. INVESTIGATION AT MIAMI HAS RESULTED IN TWO OR THREE POSSIBLE PHOTO IDENTIFICATIONS OF CAMPAGNA OR DE LUCIA OR BOTH AS BEING AT SAXONY, BUT NO REGISTRATIONS IDENTIFIABLE WITH ABOVE NAMED HOODLUMS LOCATED EXCEPT FOR EDWARD VOGEL. REGISTRATION CARDS UNDER NAMES M. S. CARE, F. DART, MICHAEL BROWN, J. STANN, AND M. RAY, ALL CG, ARE UNIDENTIFIED THUS FAR AND MOST SHOWED NON-EXISTENT ADDRESSES IN CG. LOUISVILLE IS ADVISED THAT BUREAU INSTRUCTS THIS MATTER BE GIVEN PREFERRED AND IMMEDIATE ATTENTION AND REPORT SUBMITTED PROMPTLY, FOUR COPIES TO BUREAU AND THREE TO CG OR ORIGIN. THERE IS BEING ENCLOSED FOR MIAMI ONE PHOTO OF MARSHALL CAIFANO WITH AVAILABLE DESCRIPTIONS ON BACK, FOR

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE FIVE

USE IN THIS CASE.

WEATHERFORD

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to: BUREAU

FBI CINCINNATI (58-60) 12/16/53 TAC:SAS

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS, ETAL; BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY. RE MIAMI LETTER TO DIRECTOR DATED 12/9/53. MR. AND MRS. JAMES SHMALO, CINCINNATI, UNABLE TO IDENTIFY PHOTOGRAPHS OF LOUIS CAMPAGNA OR PAUL DE LUCIA, OR FURNISH PERTINENT INFORMATION. RUC.

FOSTER

END

CC: Chicago (58-194) (AMSD)
Miami (58-99) (Info)

Mr. Rosen

cc - Mr. Leggett

RECORDED - 7 58-100-2584

DEC 18 1953

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5C/dm

63 DEC 28 1953

Approved:_____ Sent_____M Per_____

Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (58-2000) DATE: 12/17/53

FROM : SAC, St. Louis (58-64)

SUBJECT: LOUIS CAMPANA, Was.; ET AL
BRIBERY, PAROLE MATTER; FALSELY
CLAIMING CITIZENSHIP; PERJURY
OO: CHICAGO

Miami let to Bureau dated 12/9/53.

FRANK ROBINSON, 5221 Alaska Avenue, St. Louis, Mo., stated he was formerly the Assistant Manager of the SHERATON HOTEL, St. Louis, Mo., and that in October, 1953, he was in Miami Beach, Florida, making inquiries as to another position in the field of hotel management. ROBINSON advised he was registered at the Saxony Hotel, but he could not recall the exact dates.

Photographs of LOUIS CAMPANA, Was., and PAUL DE LUCIA were exhibited to ROBINSON, at which time ROBINSON advised that to the best of his knowledge he had never seen either person nor did he recognize their names. ROBINSON concluded by stating he could furnish no information regarding either individual. RUC.

HES:ajs

1 - Chicago (58-194)

EX-RFC.

3/15/55 SP 1 CW

RECORDED-118 58-2000-2585

DEC 21 1953

23

6 Imp Cpy

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Airtel

Transmit the following ~~Teletype~~ message to:

FBI, INDIANAPOLIS 12-21-53

DIRECTOR (58-2000) AND SAC CHICAGO (58-194)

LOUIS M. CAMPAGNA, WAS. ET AL. BRIBERY, PAROLE MATTER, FCUSC, PERJURY. PAREN CHICAGO ORIGIN PAREN. RE MIAMI LETTER DECEMBER NINE, FIFTY THREE, AND CHICAGO AIRTEL DECEMBER FOURTEEN, FIFTY THREE. J. D. GIBBONEY, SALES MANAGER, AND W. C. RUX, SERVICE REPRESENTATIVE, BOTH OF AIRCRAFT SECTION, BENDIX PRODUCTS DIVISION, OF BENDIX AVIATION CORP., SOUTH BEND, INDIANA, STATE THEY OCCUPIED ROOM FIVE ONE ONE, SAXONY HOTEL, MIAMI, FLORIDA, FROM OCTOBER EIGHTEEN TO TWENTY THREE, FIFTY THREE, WHILE ATTENDING AIRLINES TRANSPORT ASSOCIATION PAREN PURCHASING SECTION PAREN MEETINGS HELD AT SAXONY HOTEL. GIBBONEY AND RUX UNABLE TO IDENTIFY PHOTOS OF SUBJECTS CAMPAGNA AND DELUCIA, OR FURNISH ANY INFORMATION PERTINENT IN THIS MATTER. MRS. GIBBONEY DID NOT ACCOMPANY HER HUSBAND, AND GIBBONEY AND RUX ONLY INDIVIDUALS OCCUPYING ROOM FIVE ONE ONE DURING THIS PERIOD. RUC.

BLAYLOCK

HAB:pak
76-729
cc: Miami (58-99)(Info)

RECORDED-84 58-2000-2586

DEC 28 1953

12

Mr. Rosen

AIR-TEL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 CAC

Approved: _____ Special Agent in Charge

Sent _____ M Per _____

60 DEC 30 1953

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 17 1953

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Tretter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy
E N T

FBI, MIAMI 12-17-53 4-23 PM EST

DIRECTOR, FBI AND SACS, CHICAGO AND NEW YORK.....U R G

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REREP SA EDWARD W. PENNYPACKER, DATED DECEMBER FIFTEEN, NEW YORK. UNLESS ADVISED TO CONTRARY BY CHICAGO OR BUREAU, NEW YORK REQUESTED TO REFER TO BOTTOM PAGE THREE REREP, WHERE INDIVIDUALS KNOWN AS MARKS, STANN, DARK AND CARLS WERE LISTED AS EAL PASSENGERS. ALSO REFER TO MIAMI LETTER TO BUREAU DECEMBER NINE, LAST, WHICH WILL INDICATE THIS GROUP PROBABLY IDENTICAL WITH INDIVIDUALS ATTENDING HOODLUM MEETING AT SAXONY HOTEL, MIAMI BEACH. CONDUCT FURTHER INVESTIGATION AT EL FIVE DASH THREE THOUSAND, EXT. NINE SEVEN NINE, TO IDENTIFY GROUP. IF THIS NUMBER IS THAT OF HOTEL, CONDUCT COMPLETE INVESTIGATION INCLUDING CHECK OF TOLL TICKETS, LOCAL PHONE CALL RECORDS, AND EXHIBITION OF PHOTOS CAMPAGNA AND DE LUCIA TO ENDEAVOR TO DETERMINE IF THESE SUBJECTS WERE IN GROUP LEAVING CHICAGO OCTOBER FOURTEEN, LAST, AND PROCEEDING TO NEW YORK AND HENCE TO MIAMI. CHICAGO CONSIDER CONDUCTING

62-2060-2587

DEC 22 1953

RECORDED-46

..END PAGE ONE..

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/55 BY SP5 alw

Mr. Rosen

53 DEC 31 1953

cc: Mr. Leggett

INVESTIGATION AT UAL AND EAL RELATIVE TO SUSPECT PASSENGERS ON UAL FLIGHT SIX FOUR EIGHT, OCTOBER FOURTEEN, LAST, AND ALSO ENDEAVOR TO IDENTITY WRIGHT. RECORDS, EAL, MIAMI, REFLECT THAT M. BROWN AND J. STANN DEPARTED HERE NINE A.M. OCTOBER TWENTY, LAST, VIA FLIGHT ONE HUNDRED FOR CHICAGO. ONE OF THESE INDIVIDUALS HAS BEEN IDENTIFIED AS BEING JACK GUZIK.

P O W E R S

END

A IN O PLSE

WA 4-27 PM OK FBI WA FCH

CG OK FBI CG ML

NY OK FBI NYC DW

TU DIC

FD-36

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, 12/17/53

Transmit the following Teletype message to: BUREAU

LOUIS CAMPAGNA, WAS; ET AL; BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REMIAMILET TO BUREAU, 12/9/53, SAN FRANCISCO TEL TO BUREAU AND NY, 12/15/53, AND MIAMI TEL TO BUREAU, CHICAGO AND NY, 12/17/53. ALL PERSONS SET OUT IN REFERENCED LETTER AND 12/15/53 TEL INTERVIEWED WITH NEGATIVE RESULTS. NINO QUATTROCCHI ADVISED KING LEVITSKY, EX-PRIXE FIGHTER, ADDRESS UNKNOWN, FREQUENTED SAXONY HOTEL LOBBY DAILY WHILE HE WAS THERE AND APPROACHED GUESTS ATTEMPTING TO SELL TIES. IF DEEMED ADVISABLE, MIAMI SHOULD INTERVIEW LEVITSKY REGARDING THE PRESENCE OF CAMPAGNA AND DE LUCIA AT THE SAXONY HOTEL. TELEPHONE NO. EL 5-3000, EXTENSION 979, SET OUT IN REFERENCED TEL, 12/17/53, DETERMINED AS THAT OF WALDORF-ASTORIA HOTEL, NYC. INVESTIGATION AT HOTEL BEING CONDUCTED. REPORT WILL FOLLOW.

BOARDMAN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 CA/CK

3-BUREAU (58-2000) (AM)
1-CHICAGO (58-194) (AM)
2-MIAMI (58-99) (AM)
1-WASHINGTON FIELD (REGULAR MAIL)

RECORDED-52

Mr. Rosen

58-2000-2588

JJS:DMD (#9)
58-490

38 DEC 19 1953

52 DEC 31 1953

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

Transmit the following ~~Teletype~~ message to:

FBI, CHICAGO 12-17-53

DIRECTOR, FBI (58-2000)(AM)

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RE MIAMI TEL TO BUREAU, CHICAGO, AND NEW YORK 12-17-53 AND MIAMI LETTER TO BUREAU AND OTHER OFFICES 12-9-53. NY REQUESTED TO COVER LEADS SET OUT IN RETEL, BEARING IN MIND THAT JAKE GUZIK HAS BEEN IDENTIFIED AS PERSON AT MIAMI BEACH DURING PERTINENT PERIOD, AND FROM PHONE CALLS MADE FROM SAXONY HOTEL TO CG RESIDENCE OF GUZIK, IT APPEARS THAT GUZIK REGISTERED AT SAXONY AS MICHAEL BROWN. ALSO NY ADVISED THAT SAXONY GUEST FROM CHICAGO HAS IDENTIFIED MURRAY HUMPHRIES AS PERSON POINTED OUT TO HIM AT SAXONY ON 10-19-53 AND ALSO SEEN LATER SAME DATE WITH GROUP OF SEVEN OR EIGHT PERSONS AT PARK AVENUE RESTAURANT NEAR SAXONY, MIAMI BEACH. FROM PHONE CALLS FROM SAXONY TO NORMAN, OKLAHOMA TO PHONE FREQUENTLY USED BY WIFE AND DAUGHTER OF HUMPHRIES, IT APPEARS THAT HUMPHRIES WAS REGISTERED AT SAXONY AS EITHER M. RAY OR J. STANN OR G. STANN. ENCLOSED HEREWITH TO NY ARE PHOTOGRAPHS OF ADDITIONAL CG HOODLUMS WHO MIGHT BE IDENTICAL WITH PERSONS MENTIONED IN RE MIAMI LETTER OF 12-9-53 FOR USE IN EFFORTS TO POSITIVELY IDENTIFY CG HOODLUMS AT SAXONY. PHOTOS ARE MURRAY HUMPHRIES, ANTHONY J. ACCARDO, MARSHALL CAIFANO, SAM GIANCANNA, SAM M. HUNT, JAKE GUZIK, AND EDWARD VOGEL. CHICAGO LEADS AT UAL AND EAL, CHICAGO, BEING COVERED.

RECORDED-84 58-2000-12589

WEATHERFORD

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/12/93 BY SP5 cak

END

JRP:jdc
58-194

DEC 19 1953

38

ccs: 2 - New York (58-490)(Encl)(AMSD)
Miami (58-99)(Info)(AM)

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

Mr. [illegible]

FD-36

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

SAC, SAN FRANCISCO (58-103) 12/18/53 AIRTEL

Transmit the following Teletype message to:

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, PERJURY, FCUSC. C. H. VANLANDINGHAM AND WIFE INTERVIEWED. UNABLE TO MAKE POSITIVE IDENTIFICATION OF ANY OF SUBJECTS. EARNEL M. GORDON, MANAGER, PURCHASING AND STORES, UNITED AIRLINES, MAINTENANCE BASE, SF AIRPORT, WHO WAS AT SAXONY HOTEL IN NINTH FLOOR ROOM WHILE ATTENDING ATA CONVENTION 10/19 THROUGH 10/23/53, LOCATED AND INTERVIEWED WITH NEGATIVE RESULTS. VANLANDINGHAM AND GORDON BOTH RECOMMENDED INTERVIEW WITH ONE "TOMMY" THOMAS, SALES REPRESENTATIVE, THOMPSON TIRE COMPANY, SF, WHO ATTENDED ATA CONVENTION, ADVISING THOMAS REPUTABLE INDIVIDUAL. INVESTIGATION SF DISCLOSES THOMAS TRAVELING AND UNAVAILABLE FOR INTERVIEW UNTIL 12/21/53. SF WILL INTERVIEW THOMAS THAT DATE AND SUREP IMMEDIATELY.

WHELAN

JFH:dmc

CC Chicago (58-194) (AM)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/55 BY SP5 CA/Cm

RECORDED-84 58-2000-2590

Mr. Rosen

DEC 21 1953

52 DEC 31

Approved: W/MW Sent M Per

Special Agent in Charge

DECEMBER 23, 1953 AIRTEL

SAC, CHICAGO (58-194)

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTER, FCUSC, PERJURY. BUDED PAST. REMAINING INVESTIGATION MUST BE COMPLETED AND REPORTS SUBMITTED IMMEDIATELY.

HOOVER

CC: NEW YORK (58-490)
MIAMI (58-99)
LOS ANGELES (58-125)
SAN FRANCISCO (58-103)
RICHMOND

58-2000

CGH:gh

3/15/95 SPSC(AM)

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

RECORDED-84

-2591

DEC 28 1953

COMM — FBI
DEC 28 1953
MAILED 27

58 DEC 1953

60 DEC 31 1953

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY 60324 uc/cas

Transmit the following ~~Teletype~~ message to:

FBI, CHICAGO (58-194) DECEMBER 23, 1953

DIRECTOR, FBI (58-2000) (AMSD)

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RE MIAMI TEL TO BUREAU, CHICAGO, AND NEW YORK DECEMBER 17 LAST. RECORDS UAL, CHICAGO, REFLECT FIVE RESERVATIONS MADE IN NAMES G. STANN, T. DART, H. MARKS, M. CARL, AND S. WRIGHT FOR UAL FLIGHT 648, CHICAGO TO NEW YORK. RESERVATIONS MADE OCTOBER 10 FOR TRAVEL OCTOBER 14 LAST FOR PARTY OF FIVE AND RECORDS DO NOT REFLECT WHICH ONE MADE CONTACT WITH UAL OFFICE AND UAL CLERK DOES NOT RECALL CIRCUMSTANCES. RECORDS INDICATE WRIGHT CANCELLED ON OCTOBER 14, CASH REFUND MADE, AND OTHER FOUR MADE TRIP. UAL PRESENTLY TRACING RECORDS OF REFUND IN EFFORT TO FURTHER IDENTIFY WRIGHT. ONLY REFERENCE FURNISHED TO UAL RESERVATION CLERK WAS PHONE NUMBER SHOWN TO BE HA 7-0877 FOR ALL FIVE OF PARTY. THIS PHONE LISTED TO HARRY L. DOVELL AND CO., 332 SOUTH MICHIGAN AVENUE, CHICAGO, STRUCTURAL ENGINEERING FIRM ESTABLISHED 1926 AND APPARENTLY REPUTABLE. SIMON ROTHBERG, ONE OF OWNERS INTERVIEWED AND DENIED KNOWLEDGE OF STANN, ET AL, AND CLAIMS KNOWS OF SUBJECTS THIS CASE AND OTHER CHICAGO HOODLUMS BY

RECORDED - 22

58-2000-2592

CC: (2) MIAMI (58-99) (AMSD)
(2) NEW YORK (58-490) (AMSD)

58 CAMPAGNA 1064

JRP:DSH

DEC 24 1953

33

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

Mr. Rosen

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

REPUTATION AND PRESS PUBLICITY ONLY. ROTHBERG SAID NO EMPLOYEES OR CONTACTS OF HIS COMPANY IDENTICAL WITH PERSONS MAKING UAL RESERVATIONS AND HAD NO INFO ON REASON COMPANY PHONE NUMBER USED. STATED HARRY DOVELL, DECEASED MEMBER OF FIRM, HAD MANY BAR ROOM ACQUAINTANCES WHO MIGHT HAVE KNOWN PHONE NUMBER WHICH COMPANY HAS HAD FOR TEN YEARS OR MORE. INTERVIEWS AND DISPLAY OF PHOTOS OF SUBJECTS AND OTHER PERTINENT HOODLUMS CONDUCTED WITH NEGATIVE RESULTS WITH TICKETING AGENT OF UAL. JEAN PASCHALL, UAL STEWARDESS ON FLIGHT 648, OCTOBER 14 LAST, ADVISED SHE RECALLS PARTY OF FOUR OLDER MEN BELIEVED IDENTICAL WITH STANN, ET AL, AND ONE OF GROUP, BELIEVED NAMED CARL, REFERRED TO BY OTHERS AS "SENATOR". ON ARRIVAL IN NEW YORK, ONE OF GROUP CALLED MISS PASCHALL AND HER ASSOCIATE STEWARDESS, IDA FISH, AND INVITED THEM TO WALDORF HOTEL FOR DRINK, DECLINED BY PASCHALL AND FISH. PASCHALL UNABLE TO IDENTIFY ANY PHOTOS OF SUBJECTS OR OTHER CHICAGO HOODLUMS AS AMONG THE PARTY OF STANN, ET AL, AND COULD RECALL NO REMARKS HEARD WHICH MIGHT FURTHER IDENTIFY THEM. SHE BELIEVES IDA FISH HAD MORE CONTACT WITH THEM DURING FLIGHT AND UAL, CHICAGO, PRESENTLY OBTAINING WHEREABOUTS OF MISS FISH SO SHE CAN BE INTERVIEWED. EAL, CHICAGO, ADVISED FLIGHT ATTENDANTS ON EAL FLIGHT 100, MIAMI TO CHICAGO, OCTOBER 20 LAST, WERE D. GREAVY

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE THREE

AND H. GEISLER, BASED IN MIAMI, AND PRESENT WHEREABOUTS CAN BE OBTAINED FROM CREW SCHEDULING OFFICE, EAL, INTERNATIONAL AIRPORT, MIAMI, FLORIDA, AND MIAMI REQUESTED TO INTERVIEW GREAVY AND GEISLER, USING PHOTOS, IN EFFORT TO IDENTIFY ANY SUSPECTS WHO RETURNED TO CHICAGO ON THAT EAL FLIGHT ON OCTOBER 20 LAST.

WEATHERFORD

Approved:_____ Sent_____M Per_____

Special Agent in Charge

SAC, San Diego (58-40)

RECORDED - 18

Director, FBI (58-2000) 2593

December 28, 1953

EX-126

LEWIS CHRISTY, was., et al
DEFENSE Y; TREASON - NAZI;
FALSELY CLAIMING CITIZENSHIP;
PERJURY
CG CO

REGISTERED MAIL

Reference is made to your letter dated December 17, 1953, transmitting five rolls of 35 MM kodachrome film pertaining to the above-captioned matter.

In accordance with your request, the film has been developed, and two enlargements of each of the enclosed transparencies have been prepared. The Chicago office is being furnished one set, and the Miami office the other set. The negatives are being returned to your office herewith.

Attachment

cc: Chicago (with attachment)
Miami (with attachment)

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

RCR:jms

3/15/95 SBC/cw

65 JAN 7 1954

MAILED 4
DEC 28 1953
COMM-FBI

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (58-2000) DATE: December 17, 1953

FROM : SAC, San Diego (58-40) ATTENTION: FBI LABORATORY

SUBJECT: LOUIS CAMPAGNA, was., et al
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING CITIZENSHIP;
PERJURY
(CG 00)

3/14/95 SPSC/aw

Re Miami letter to Director, 12/9/53.

There is enclosed herewith one enclosure containing five kodachrome 35 mm. transparencies.

JAMES VAN DICKSON, Jr., Sales Manager, Consolidated Vultee Aircraft Corporation, San Diego, California, was interviewed 12/15 and 16/53. His office is in Department No. 11, Room 132, Administration Building, telephone W 6611, Extension 1332. He resides at 771 N. Mollison Street, El Cajon, California, telephone H 4-5360. Mr. DICKSON advised as follows:

From 10/16/53 through 10/23/53, he was registered in Room 616, Saxony Hotel, Miami Beach, while attending the Airline Transport Association Purchasing Committee Convention. He was accompanied by ROBERT MICHAEL WILLIAMS, his assistant. WILLIAMS was registered in Room 1121.

DICKSON and WILLIAMS described many persons they saw in the hotel as "characters." The only person they recall seeing who was identified to them by the some fifty aircraft industry representatives present for the convention was KING LEVINSKY, the former pugilist, who sold neckties in the lobby, and who was accompanied by a person referred to as the world's greatest pickpocket. The pickpocket was rumored to be currently in the process of making a motion picture on his life and activities.

This Division does not have a photograph of these two individuals. DICKSON and WILLIAMS stated that they might be able to identify persons they saw from photographs.

DICKSON made the five enclosed photographs during his stay in the hotel. One was taken in the bar off the lobby of the hotel. He explained that he had taken a picture

RECORDED - 18 58-2000-2593

CBF:CS
AIRMAIL REGISTERED EX-126 DEC 24 1953
Enclosure--1

52 JAN 11 1954

62 - Chicago (58-194)(AM)
2 - Miami (58-99)(AM)

45

SD 58-40

of three friends using a flash bulb when some one suggested that he take a photograph of the piano player. As he aimed the camera, he noticed a man sitting alone in the background attempting to shade his face. He took the picture, following which an employee, who appeared to be in charge of the bar, requested that he take no further photographs.

DICKSON made the following color transparencies available:

1. No. 20. Photograph of the piano player. The man attempting to shield his face may be seen to the left rear of the piano player.

2. No. 5. WILLIAMS (left foreground) with GORDON SIEGEL of Sentinel Aircraft Corporation. In the background are persons unknown to DICKSON and WILLIAMS.

3. Nos. 6, 7, and 17. General views of the Saxony Hotel swimming pool with unknown persons.

The Laboratory is requested to print two enlargements of each of the enclosed transparencies and forward the same to Miami and Chicago. The transparencies should be returned to San Diego for return to DICKSON.

Should Miami or Chicago desire to project the transparencies on a screen for witnesses, the Laboratory is authorized at their request to forward them to the requesting office. They should then be returned to San Diego when their purpose has been served.

The Miami and Chicago Divisions will, upon receipt of the above photographs from the Bureau, exhibit to informants and witnesses to determine if the subjects appear therein.

The San Diego Office will exhibit the photographs of the subjects to DICKSON and WILLIAMS upon their receipt from Chicago. The San Diego Office will also return the enclosed transparencies to DICKSON upon their receipt from the Bureau.

FD-36

BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Carlson
Mr. Vincent
Mr. Nease
Mr. Winterrowd
Mr. Holloman
Miss Gandy

AIR-TEL

Transmit the following ~~XXXXXX~~ message to:

FBI, SAN DIEGO 12/18/53 4:15 PM MBJ

DIRECTOR, FBI (58-2000), SAC CHICAGO (58-194), MIAMI

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, ETC.

CG 00. RECGAT TO DIRECTOR 12/14/53 AND SD LETTER 12/17/53.

NEITHER JAMES VAN DICKSON NOR ROBERT MICHAEL WILLIAMS,

CONVAIR, SD, CAN IDENTIFY PHOTOS OF CAMPAGNA OR DE LUCIA

AS PERSONS THEY SAW IN SAXONY HOTEL, MIAMI BEACH.

WILLIS

AM

CBF:mbj
58-40

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/85 BY SP5 a/cw

58-2000-2594

RECORDED - 18

EX-126

DEC 31 1953

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

52 JAN 6 1954

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FD-36
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following Teletype message to:

FBI, CHARLOTTE (58-49) 12/17/53 RET: jhs/rds AIRTEL

DIRECTOR, FBI (58-2000) AND SAC, CHICAGO (58-194)

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. CHICAGO OFFICE OF ORIGIN. RE MIAMI LETTER TO BUREAU, DEC. 9 LAST AND CHICAGO AIRTEL TO BUREAU DEC. 14 LAST. WILLIAM W. BARBER, PURCHASING AGENT, PIEDMONT AVIATION COMPANY, WINSTON-SALEM, N. C. WHO OCCUPIED ROOM 501, SAXONY HOTEL, MIAMI, FROM OCT. 18 TO 21 LAST, UNABLE TO IDENTIFY PHOTOS OF SUBJECTS DE LUCIA AND CAMPAGNA AS GUESTS OF SAXONY HOTEL DURING ABOVE PERIOD, AND WAS UNABLE TO FURNISH ANY INFO CONCERNING OCCUPANTS OF ROOMS 517 AND 518 DURING PERTINENT PERIOD. RUC.

MURPHY

END.

Mr. Rosen

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/93 BY SP5 CAS

RECORDED-42 58-2000-2595

6-cgh

52 JAN 6 1954

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

AIR TEL

FBI MIAMI FIELD 12-11-53

DIRECTOR AND SAC CHICAGO (58-194)
MIAMI (58-99)

LOUIS CAIFAGNA, ITAL, ET AL, BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP, PERJURY. CHICAGO ORIGIN. GEORGE PORTER, CAPITAL AIRLINES, STATES PHOTOGRAPHS OF CAIFAGNA AND PAUL DE LUCIA NOT FAMILIAR TO HIM. PORTER RESIDED ROOM ADJACENT TO SUBJECT'S FROM OCT. 19 TO 25, 1953. PORTER STATES HE HEARD NO NOISE OR INDICATION THAT PARTIES WERE IN PROGRESS NOR DID HE OBSERVE AT ANYTIME PERSONS RESIDING IN ROOM ADJACENT TO HIS. JACK RIGHTY COULD NOT IDENTIFY PHOTOGRAPHS OF SUBJECTS AS PERSONS FAMILIAR TO HIM. STATES HE IS SURPRISED HE CANNOT IDENTIFY THEM AS VERY FEW GUESTS AT HOTEL DURING TIME HE RESIDED THERE FROM OCT. 20 TO 24, 1953.

LAUGHLIN

MJL:RAP

58-261
Bufile 58-2000

3/14/95 SP5 a/cw

AIR TEL

RECORDED - 16

DEC 29 1953

259

55 JAN 4 1954

FD-36

AIR-TEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, 12/22/53

Transmit the following Teletype message to: BUREAU

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RE CHICAGO AIR-TEL TO BUREAU, DECEMBER 17, 1953, MIAMI TEL TO BUREAU, CHICAGO, AND NY, DECEMBER 17, 1953, MIAMI LETTER TO BUREAU AND OTHER OFFICES, DECEMBER 9, 1953, AND REPORT OF SA EDWARD W. PENNYPACKER, DECEMBER 15, 1953 AT NY. TELEPHONE NUMBER EL 5-3000 DETERMINED AS WALDORF ASTORIA HOTEL, NYC. INVESTIGATION THERE REFLECTS THAT M. CARL, GEORGE DART, P. STANN, AND M. BROWN REGISTERED THERE OCTOBER 14, 1953 AND OCCUPIED SUITE OF ROOMS UNTIL OCTOBER 17, 1953. REGISTRATION CARDS EXECUTED BY RALPH SCHAFFNER, ASSISTANT OFFICE MANAGER, WALDORF ASTORIA FROM INFORMATION TELEPHONICALLY RECEIVED BY HIM FROM STANN WHEN RESERVATIONS WERE MADE ON OCTOBER 14, 1953. THESE REGISTRATION CARDS REFLECTED FOLLOWING ADDRESSES FOR GROUP: M. CARL, 255 10th AVENUE, GEORGE DART, 1540 CENTRAL AVENUE, P. STANN, 4410 35th AVENUE, M. BROWN, 410 MADISON AVENUE, ALL GREENBAY, WISCONSIN. TWO LONG DISTANCE TELEPHONE CALLS MADE TO CHICAGO BY CARL ON OCTOBER 16, 1953; ONE TO CHERSE AT CHICAGO TELEPHONE NUMBER HARRISON 7-8409 AND ONE TO CHICAGO TELEPHONE NUMBER SEELEY 3-9798. ONE LONG DISTANCE TELEPHONE CALL

3-BUREAU (58-2000) (REGULAR MAIL)
2-CHICAGO (58-194) (REGISTERED MAIL - ENCS. 5)
1-MIAMI (INFORMATION)(AIR MAIL)

Mr. Rosen

JJS:AM (#9)
58-490

RECORDED - 22 58-2000-2597
DEC 23 1953

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/93 BY SP5A/cw

63 JAN 5

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY -2-

Transmit the following Teletype message to:

TO CHICAGO ALSO MADE BY STANN OCTOBER 16, 1953 AND THIS CALL WAS MADE TO CAIRICE AT CHICAGO TELEPHONE NUMBER LINCOLN 9-4316. HOTEL RECORDS AISO REFLECT NUMEROUS LOCAL TELEPHONE CALLS MADE FROM SUITE. INVESTIGATION BEING CONDUCTED TO DETERMINE NAMES AND ADDRESSES OF NY SUBSCRIBERS TO THESE NUMBERS. FIVE RESTAURANT VOUCHERS, NUMBERS G26366, G26906, G27504, G27667 AND G27994, ALL SIGNED BY CARL, PHOTOSTATIC COPIES OF WHICH WERE OBTAINED FROM CREDIT MANAGER OF WALDORF ASTORIA HOTEL ARE BEING ENCLOSED HEREWITH FOR CHICAGO OFFICE. HOTEL BILL PAID BY M. CARL. FANNIE MILICH, NIGHT MAID, AT HOTEL, RECALLS GROUP AND INDICATED ACCARDO, VOGEL, HUNT AND GIANCANNA FROM PHOTOS EXHIBITED TO HER, AS PERSONS OCCUPYING SUITE. SHE STATED THAT PHOTOS OF CAMPAGNA AND DE LUCIA NOT FAMILIAR TO HER. OTHER EMPLOYEES INTERVIEWED AND ALL PHOTOS EXHIBITED TO THEM WITH NEGATIVE RESULTS. INVESTIGATION CONTINUING.

BOARDMAN

Approved:_____ Sent_____M Per____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to: DIRECTOR, FBI

FBI, LOUISVILLE 12-18-53 AIR MAIL

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS., FCUSC, AND PERJURY. RE CHICAGO AIRTEL TO DIRECTOR 12-16- LAST. PRIVATE DONARD F. GRASS, ASN US 55421041 ASSIGNED AMRL, FORT KNOX, AND WIFE ROBERTA GRASS, RESIDENCE 21 GARDEN ROSE TERRACE, FORT KNOX, INTERVIEWED. THEY SPENT WEEK OF OCTOBER 19-25, 1953 AT SAXONY HOTEL, MIAMI BEACH SEPARATELY EXAMINED PHOTOGRAPHS OF SUBJECTS WITHOUT EFFECTING ANY IDENTIFICATION. BOTH ARE FROM CHICAGO, BUT ONLY NAME RECOGNIZED WAS THAT OF JAKE GUZIK, HAD PREVIOUSLY KNOWN SEBRINGS AND BOB BRANDIWINE FROM CHICAGO, HAD DINNER WITH SEBRING AT PARK AVENUE RESTAURANT BUT DO NOT RECALL OTHER GROUPS THERE. DID NOT KNOW OR MEET [redacted] DID MEET NOUND [redacted] BUT KNEW NOTHING OF HIM OTHER THAN HIS FAMILY WAS WEALTHY. ALSO MET JACK RISHTY 8030 NEW HAMPSHIRE AVENUE, SILVER SPRINGS, MARYLAND, PROPRIETOR OF A BABY CLOTHING STORE AND A FRIEND OF BRANDIWINE. ALSO MET MR. AND MRS. WALTER(LAST NAME NOT KNOWN) A CABINET MAKER FROM NEW YORK. LOUISVILLE IS NOT SETTING OUT LEADS TO HAVE OTHER PARTIES INTERVIEWED, SINCE IT IS NOT KNOWN IF THESE NAMES ARE ALREADY IN POSSESSION CHICAGO OFFICE. PHOTOS BEING RETURNED TO CHICAGO. RUC.

BOYLE
END
RAS:pjb
2- CHICAGO (58-194) (Encls)
2- MIAMI (58-99)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

FD-36

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/6/95 BY SP5 CA/AS

RECORDED 26 1-58-2000-2598
EX-115 DEC 29 1953
Mr. Rosen

63 JAN 6

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
WASHINGTON, D. C.	12-21-53	12/17,18/53	M. JOSEPH LYNCH RAP

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY, PAROLE MATTER, FALSELY CLAIMING CITIZENSHIP, PERJURY

SYNOPSIS OF FACTS:

GEORGE PORTER, Capital Airlines and JACK RISHTY, both guests at the Saxony Hotel in October, 1953, failed to identify photographs of DE LUCIA and CAMPAGNA as persons seen by them during this period at the hotel.

- R U C -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 CC/cw

DETAILS: AT WASHINGTON, D. C.:

MR. GEORGE PORTER, Purchasing Agent for the Capital Airlines, Washington, D. C., and who resides at 7313 Pinehurst Parkway, Chevy Chase, Maryland, telephone number OLiver 4-5415, was interviewed at his office at the National Airport. MR. PORTER stated that he could not recall the exact dates that he was in Miami but remembered that he was there in October to attend an airlines convention. He stated that this convention was attended mainly by purchasing agents of various airlines together with representatives of companies who sell to the airlines. Upon refreshing his memory from his expense accounts, he recalled that he was at the Saxony Hotel from October 19 to 25, 1953. He could not recall his exact room number but upon being advised by the reporting agent that he had resided in Room 517, he readily recalled that that was the room.

1cc AAG Olney by memo 12/23/53 cgh
1cc retained Room 5718

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
		58-2000+2599 RECORDED 93

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2 Chicago (58-194)
2 Miami (58-99)
2 Washington Field (58-261)

1-3
6-cgh

INDEXED 1-124

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U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

MR. PORTER was exhibited a floor plan of the Saxony Hotel as forwarded by the Miami Office. He stated that he did not frequent the barber shop or the swimming pool and that most of the time he visited with various persons attending this convention who resided on other floors of the hotel. He stated that it was frequently after midnight when he returned to his hotel room, and at no time during his visit at the hotel did he observe the person or persons who resided in the room adjacent to him. MR. PORTER recalled that there was a balcony outside of his particular hotel room as well as the room of 518, and although he himself used the balcony once or twice for a short period of time he did not at any time notice anyone on the balcony of Room 518.

MR. PORTER was exhibited the photographs of LOUIS CAMPAGNA and PAUL DE LUCIA and advised that the photographs of these individuals were not at all familiar to him. MR. PORTER especially recalled that there was no noise in the rooms adjacent to him and thought that this was due to the fact that no one was residing in these rooms because of the fact that they were so quiet. He also made the comment that the hotel was not very crowded at this particular time of the year.

MR. JACK N. RISHTY, who resides at 7737 16th Street, NW, telephone number RAndolph 6-3088, was contacted at his place of business known as the Gift Shop, Langley Park Shopping Center, Langley Park, Maryland. RISHTY upon interview stated that he arrived at the Saxony Hotel where he joined his uncle, MR. JAMES SHMALO, and that he could not recall the room number that his uncle had been assigned but that he did recall that after residing with his uncle for a couple of days he then moved in with one ROBERT BURMAN, an individual who was from Chicago and who was in the advertising business in that city. MR. RISHTY continued, stating he did not recall the number of the room that he resided in with BURMAN at the hotel, but he does recall that it was subsequent to October 24, 1953, when he moved from the room assigned to his uncle. He also recalled that there was a four or five day period when he and BURMAN left Miami and visited Havanna because of the inclement weather at Miami at that time. MR. RISHTY stated that he did not at anytime visit the barber shop

and spent most of his time at the hotel swimming pool. MR. RISHTY was exhibited the photographs of CAMPAGNA and DE LUCIA and he advised that the photographs of these individuals were not at all familiar to him. He stated that he was positive that he did not see these individuals at the Saxony Hotel at Miami, stating that there were very few people at the hotel and because of this if he had seen these individuals he would have recalled it.

MR. RISHTY stated that he did not know the address of ROBERT BURMAN but did recall that he was in the advertising business in Chicago and from his conversation appeared to be interested mostly in selling advertising time for television shows.

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WFO 58-261

ADMINISTRATIVE PAGE

It is being left to the discretion of the office of origin as to whether BURMAN should be interviewed at Chicago.

REFERENCE: Letter from Miami to the Director dated 12-9-53.
Airtel from Chicago to the Director dated 12-14-53.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO	12/19/53	11/30; 12/1-4, 7-11, 14-16/53	JOHN R. PHILIPS, JR. JRP tmt

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; PAUL DE LUCIA, was.; CHARLES GIOE, was.;	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

Subscribers to Chicago telephone numbers called from Saxony Hotel, Miami Beach, Florida, identified and indicate possible presence there of JAKE GUZIK, MURRAY HUMPHRIES, and EDWARD VOGEL during period of alleged hoodlum meeting reportedly attended by subjects CAMPAGNA and DE LUCIA. Handwriting examination of pertinent registration cards negative, and investigation at Chicago to identify persons registered at Saxony Hotel who might be identical with Chicago underworld figures negative thus far. IRVING WASSERMAN, Susco Auto Rental Agency, Chicago, claims no knowledge of two missing rental tickets from Miami Beach Branch Office of his company and appeared uncooperative during interview. T-5 advised person named as MURRAY HUMPHRIES pointed out to him at Saxony Hotel, Miami Beach, on 10/19/53. U.S. Parole Officials, Chicago, advised none of subjects in this case had permission to travel to Florida or any other distant point during past year but they doubt rumors of travel to Florida because of extreme care exercised by subjects to observe parole regulations.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 CAW - P -

1cc Chrey by memo 1/13/53
1cc returned 5718 cgh

DETAILS: AT CHICAGO, ILLINOIS

This investigation was conducted by SAs [redacted] OSCAR M. HUGHES, LENARD A. WOLF, and the reporting agent. b6 b7C

APPROVED AND FORWARDED: K.W.Kerr SPECIAL AGENT IN CHARGE

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CG 58-194

Interview With THOMAS J. MALONEY, Business Manager, Chicago White Sox Baseball Club, Chicago, Illinois

On the basis of information from the Miami Office that Mr. MALONEY and his wife stayed at the Saxony Hotel, Room 618, during the period pertinent to the alleged hoodlum meeting at that hotel, Mr. MALONEY was interviewed by the reporting agent at his office. Mr. MALONEY advised that he resides at 783 Main Street, Glen Ellyn, Illinois, and he and his wife were at the Saxony Hotel in Miami Beach for a vacation trip. He stated that during their visit at the Saxony, he saw no one that he recognized as being from Chicago and heard no rumor that any underworld figures might be there during that time.

Mr. MALONEY stated that he knows by sight reported Chicago hoodlums named JAKE GUZIK and SAM HUNT, these individuals having been pointed out to him in the past at sporting events in Chicago. He also said that he has seen a number of photographs of PAUL DE LUCIA in Chicago newspapers and he believes that he would have recognized DE LUCIA if he had been observed at the Saxony Hotel. Mr. MALONEY examined photographs of subjects CAMPAGNA and DE LUCIA, as well as pictures of GUZIK, HUNT, ANTHONY ACCARDO, SAM GIANCINNA, FRANCIS CURRY, EDWARD VOGEL, and a number of other well known Chicago hoodlums and he readily identified the pictures of DE LUCIA, GUZIK and HUNT as persons he would have recognized, but he stated that he saw none of these individuals at the Saxony Hotel.

Mr. MALONEY stated that he and his wife spent most of their visit there in or around the Saxony, and he believes that he would have seen such individuals if they had been there unless they made it a point to remain in their rooms or otherwise keep out of sight.

Investigation As to Telephone Numbers Called By Suspects at the Saxony Hotel, Miami Beach, Florida

On the basis of information furnished by the Miami Office that long distance telephone calls were made from pay stations or from rooms during the pertinent period of this

meeting, investigation was made to determine the identity of subscribers of the telephone numbers supplied by the Miami Office. These numbers are set forth hereinafter along with available background information concerning the subscribers thereto:

1. Long Beach 1-2032, called from a pay station near a cabana at the Saxony Hotel by a person who might have been identical with subject CAMPAGNA.

   This number is a non-published telephone, and according to T-3, of known reliability, this telephone is maintained by one JAMES J. STACEY at Apt. 809, 4900 Marine Drive, Chicago. According to T-3, STACEY is a business manager of Mid-State Motors, Inc., 3535 North Ashland Avenue.

   The records of Dun and Bradstreet, Chicago, reflect that Mid-State Motors, Inc., is owned by BENJAMIN A. GUTTERMAN and HYMAN S. BRODY but shows no information concerning the employment of STACEY.

   T-2, of known reliability, advised that Mid-State Motors, Inc., 3535 North Ashland Avenue, is known to be a place frequented by several Chicago hoodlums, including LEONARD PATRICK, DAVE YARAS, and WILLIE BLOCK. T-2 also advised that HYMAN BRODY, one of the owners of Mid-State, is a brother of MICHAEL BRODKIN, a member of the law firm of Bieber and Brodkin who, according to T-2, have represented many Chicago hoodlums during the past.

   T-2 also advised that these records show that one "J. STACEY" appeared to have some connection with the Apex Cigarette Vending Machine Company, a concern controlled by EDWARD VOGEL, and reported to be a front for VOGEL's slot machine operations.

2. Columbus 1-8073, also called from a pay station adjacent to one of the cabanas at the Saxony Hotel on October 28, 1953. This number was determined to be listed to Mrs. THOMAS HIGGINS, 5416 West Washington Street, Chicago.

According to JOHN PANATAZZO, janitor of this building, Mrs. THOMAS HIGGINS is a woman about 80 years of age who resides there with her daughter. PANATAZZO was unable to furnish any further information concerning these persons and he was unable to identify photographs of any of the subjects of this case or any other prominent Chicago hoodlums as being individuals observed by him in or around this building.

T-4, of unknown reliability, but who is well acquainted with Mrs. HIGGINS and her daughter, advised that the daughter is Miss JEANNETTE HIGGINS, a woman about 50 years of age who is employed by the Water Department of the City of Chicago and who has a brother named CARROLL HIGGINS who is an official of the Commonwealth Edison Company, Chicago public utility. T-4 stated that JEANNETTE HIGGINS takes a vacation trip to Florida every year about the same time and that she took such a trip in the latter part of October, 1953. T-4 said that she knew for a fact that Miss HIGGINS telephoned her mother during her visit in Florida to inquire about the well-being of the mother, presumably on account of the mother's age.

T-4 stated that she has known the HIGGINS family for about 16 years and they bear the best of reputation and she has never heard any suggestion that either Mrs. or Miss HIGGINS had any connection or association with any persons of questionable character.

T-4 stated the only male companion of Miss HIGGINS is one JACK FIELDS who is believed by this informant to reside in Oak Park, Illinois.

3. Essex 5-1774, a number called on October 18, 1953, also from a pay station near one of the cabanas at the Saxony Hotel.

This was determined to be a non-published number, and T-3, of known reliability, advised that this number is maintained by FRANK FERRARO, Apt. 1.,

7825 South Paxton Street, Chicago, and that FERRARO reportedly is employed in a supervisory capacity at a housing project, for the City of Chicago.

T-3 advised that FERRARO is a known associate of many Chicago hoodlums, including ANTHONY ACCARDO, and was known to have planned a meeting with ACCARDO and possibly others, including MARSHALL CAIFANO, in California in about January of 1953.

T-2 said that FERRARO's true name is believed to be FRANK SORTINO and he also has the alias of "Strongy". He has at various times claimed to be a tailor at Celano Tailors, 53 West Jackson, Chicago, which is, according to T-2, a notorious hangout for Chicago hoodlums. T-2 advised that FERRARO's father, JOSEPH SORTINO, Berwyn, Illinois, died in February, 1953, leaving his widow, ANGELINA, and a number of sons and daughters, including FRANK FERRARO.

T-2 described FERRARO as being a man about 42 years of age, about 5'10", 185 lbs., black wavey hair, dark complexion, and appearing to be of Italian extraction. He is thought to be married, his wife's name being HELEN.

4. Gunderson 6214, a number also called from the pay station adjacent to one of the cabanas at the Saxony Hotel.

This number is listed to ANGELINA SORTINO, 1840 Oak Park Avenue, Berwyn, Illinois. As noted immediately above, ANGELINA SORTINO is apparently the widowed mother of FRANK FERRARO, the subscriber of telephone number Essex 5-1774.

5. Sagamor 1-3030, another number called from the previously mentioned pay station at the Saxony.

There is no such exchange as Sagamor; however, telephone number Saginaw 1-3030 is listed to the Sts. Peter and Paul Church, 9041 South Exchange Avenue, Chicago.

No information has been received by the Chicago Office concerning any possible connection between persons pertinent to this matter and the above named church.

6. Graceland 7-0298, which was called from the Saxony Hotel room occupied by EDWARD VOGEL, reported Chicago slot machine king. According to the Miami Office, this number was called from VOGEL's room on October 15th and 20, 1953.

This number is a non-published telephone number, and according to T-3, this number is listed to EDWARD FENNER, Apt. 2E, 2618 North Lakeview Avenue, Chicago, who is the executive officer of Local 705, Independent Teamsters Union, Chicago, Illinois. In previous investigation by the Chicago Office, Captain GEORGE BARNES of the Labor Detail, Chicago Police Department, has advised that there have been numerous rumors and unsubstantiated reports in the past that FENNER and his union have some connection with the so-called Chicago Syndicate, an underworld organization.

7. Graceland 7-5666, a number which was called from EDWARD VOGEL's room at the Saxony Hotel on October 18, 19, 21, 22, and 23, 1953.

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This number is a non-published telephone, and T-3 advised that the subscriber to this telephone is Mrs. GEORGE A. RENN, Apt. 804, 4300 North Marine Drive, Chicago, Illinois.

SAs [redacted] interviewed Mrs. A. RYAN, clerk, HAROLD MC IVENY, bellboy, and TOM MC GANN, bellboy. All advised that there was no person named Mr. or Mrs. GEORGE A. RENN or REEN at this address, and they stated that Apt. 804 is occupied by EDWARD VOGEL, his wife ANN VOGEL, their [redacted] and a housekeeper named [redacted]. They said this is a six room apartment and no one else resides there.

Photographs of subjects of this case were displayed to them and they stated they have never seen those individuals at that building. MC GANN advised that VOGEL owns and operates the Apex Cigarette Vending Machine Company and he knows of no other business interests of VOGEL. MC GANN stated that a 1953 Cadillac belonging to VOGEL was stolen in November, 1953, and that VOGEL was out of Chicago in the latter part of October for a few days, otherwise he believes that he has seen VOGEL every day in the recent past.

8. Midway 2-3844, a number reported by Miami as having been called on October 18, 1953, by one MICHAEL BROWN from Room 518 at the Saxony Hote.

According to information from the Miami Office, MICHAEL BROWN is suspected of being a fictitious name used by one of the Chicago hoodlums reportedly at the Saxony Hotel during the period pertinent to this matter. As will be noted later in this report, BROWN registered at the Saxony showing his address as 3520 Sheridan Road, Chicago, Illinois, and inquiries at that address disclose no person by that name residing there.

T-3 advised that there is no such number as Midway 2-3844; however, the number Midway 3-2844 is a non-published number issued in the name of Mrs. ROSE GUZIK, 7240 South Luella Street, Chicago. This is the residence address of JAKE GUZIK, and this number is presumably listed in the name of his wife.

9. Telephone No. 3937, Norman, Oklahoma, was, according to information from Miami, called by one M. RAY, Room 519 at the Saxony Hotel.

M. RAY also appears to be a fictitious name used by an individual who might be identical with one of the Chicago hoodlums reportedly at the Saxony Hotel. RAY registered at the Saxony showing his address as 2250 Park Avenue, CHicago; however, investigation at

Chicago disclosed there is no such address as that. As will be noted later in this report, 2250 Park Avenue may be the Miami Beach address of the Susco Auto Rental Agency.

On the basis of a request from the Miami Office, the Oklahoma City Office advised that telephone no. 3937 at Norman, Oklahoma, is a pay station located in Dee's Drug Store, 333 West Boyd, Norman, located across the street from the campus of the University of Oklahoma.

Mr. D.E. POWELL, manager of this drug store, advised agents of the Oklahoma City Office that since the beginning of the school year, MURRAY HUMPHRIES has been calling his wife two or three times a week during the noon hour at this pay telephone, such calls usually coming from Chicago. According to POWELL, he has no information concerning HUMPHRIES other than he has heard rumors that he was a prominent racketeer in Chicago. POWELL know of no one by the name of M. RAY, nor could he furnish any information concerning anyone who might have received a call under that name.

According to the Oklahoma City Office, MURRAY HUMPHRIES' wife is the former MARY CLEMMIE BRENDLE who was born and reared near Norman, Oklahoma, and their only daughter, MARY HUMPHRIES, is a sophmore at the University of Oklahoma. It appears likely that this telephone call was made by MURRAY HUMPHRIES, who may be identical with M. RAY, to his wife or daughter. The Oklahoma City Office could locate no record at the Norman Police Department or the Norman Retail Merchants Association.

The Oklahoma City Office also advised that MURRAY HUMPHRIES maintains a home at RFD #4, Highway #9, East of Norman, Oklahoma, and that Mrs. HUMPHRIES has been spending most of her time at Norman to be near her daughter.

CG 58-194

Investigation As To M.S. CARL, F. DART,
G. or J. STANN, M. RAY and MICHAEL BROWN

Investigation under this caption was conducted on the basis of information furnished by Miami that information had been received that some prominent Chicago hoodlums had been at the Saxony Hotel, staying in rooms on the fifth floor. Registration cards reflected the individuals set forth in the above caption were registered in various rooms on the fifth floor of the Saxony.

M.S. CARL registered at the Saxony showing his address as 1311 South Clark Street and stayed in Room 514 from October 17th through October 24, 1953. Investigation at Chicago reflects there is no such address as that number on Clark Street. A possibility was shown by Miami that this number could have been 311 South Clark Street, and this was determined to be the address of the Valentine Barber Supply Company, Chicago, and the Michael Kenna Cigar Store. Officials of those companies, Mr. FRANK VALENTINE and Mr. A. LOGAN, advised SA [redacted] that they had no knowledge of M.S. CARL or any possible connection with that address.

F. DART registered at the Saxony showing his address as 5620 Monroe Street, Chicago, and was assigned Room 512 which he occupied from October 17th to the 20th, after which he changed to Room 518, leaving on October 21, 1953. SA [redacted] Chicago, determined that this address is non-existent.

G. or J. STANN registered at the Saxony showing his address as 4420 West Washington Street, Chicago, and was assigned room 519, which he occupied from October 17th through October 20th, and he was joined by M. RAY on the latter date, who remained in Room 519 until October 21, 1953. b6 b7C

M. RAY showed his address as 2250 Park Avenue, Chicago. SA [redacted] Chicago, interviewed Mrs. E. CRYER, landlady, and owner of the rooming house at 4420 Washington Boulevard, who advised that she had no record of any person by the name of STANN occupying or being known at this rooming house since 1949. SA [redacted] determined that there is no such

address in Chicago as 2250 Park Avenue.

The Miami Office advised that the hotel bill of BROWN and STANN was paid by CARL and that a person giving his name as BROWN had registered for all of thisgroup but had appeared to be reluctant to give any information concerning them.

The Miami Office advised that reservations for these individuals had been made through the Saxony Hotel office, 130 South La Salle Street, Chicago, on October 14, 1953, by BERNIE KAHN, apparently an official or employee of the Saxony Hotel. These reservations were reportedly made by M.S. CARL.

Mr. GEORGE SAX, chairman of the Board of Directors of the Exchange National Bank, 130 South La Salle Street, Chicago, Illinois, and principal owner of the Saxony Hotel, was interviewed by SAC KLINE WEATHERFORD of the Chicago Office, and Mr. SAX stated that he knew the subjects of this case and other Chicago hoodlums by reputation only and had no knowledge that any of them had been at the Saxony Hotel. Mr. SAX was unable to furnish any information concerning M. CARL or any of the other apparently fictitious registrations, and Mr. SAX determined from BERNIE KAHN, one of Mr. SAX's employees, that KAHN also had no knowledge of M. CARL and could not recall the specific hotel reservations reportedly made by CARL.

The Miami Office submitted to the FBI Laboratory the registration cards of the Saxony Hotel in the names of EDWARD H. VOGEL, M.H. or M.S. CARL, M. BROWN, J. STANN, F. DART and M. RAY. The Bureau advised on December 11, 1953, that signatures on these registration cards were compared with signatures on fingerprint dards of ANTHONY ACCARDO, FBI No. 1410106; MARSHALL CAIFANO, FBI No. 552863; LOUIS CAMPAGNA, FBI No. 618863; PAUL DE LUCIA, FBI No. 832514; SAM GIANCANNA, FBI No. 58437; JAKE GUZIK, FBI No. 561475; and SAMUEL M. HUNT, FBI No. 110365, but no definite conclusion could be reached as to whether any of those individuals signed any of the above mentioned registration cards.

CG 58-194

Additional Information From
Original Sources of Information
in This Allegation

T-1, of known reliability, advised on December 8, 1953, that he had received the following additional information from his source from which the original allegation was received that a meeting of Chicago hoodlums had taken place at the Saxony Hotel, attended by subjects DE LUCIA and CAMPAGNA. T-1 said his informant stated that he did not personally see subjects CAMPAGNA and DE LUCIA at Miami Beach but had received this information from employees of the Saxony Hotel and possibly others.

This source did not know the identity of F. DART but he believes that M.S. CARL might be identical with the owner and operator of Carl's Food Shops, a chain of extablishments located throughout the state of Florida, which are reportedly financed by funds provided by various unidentified hoodlums. This source stated that he believed that at the meeting of the underworld figures at the Saxony, a real estate transaction was consumated in which they all agreed to put money into the purchase of the Kimberley Hotel-Motel located about 16500 North on the road to Golden Beach near Hollywood, about one-half way between Hollywood and Golden Beach, Florida. This source stated that the Susco Auto Rental Service is located at 23rd and Park Avenue, Miami Beach, Florida, and that the services of this company are used by all hoodlums in Miami and Miami Beach, Florida. This source stated that HENRY SUSK and IRVING WASSERMAN, owners of Susco, are personal friends of many hoodlums, including GUSSIE ALEX, Chicago, and that ALEX has been known to use the name of SUSK in signing hotel registrations and restaurant checks.

This source stated that a man known only as "RED", employed in the Men's Solarium at the Saxony Hotel, might possibly be able to furnish information concerning hoodlums visiting at that hotel. This source did not know anyone by the name of M. RAY but observed that the address of 2250 Park Avenue is most likely the address of the Susco Auto Rental Agency at Miami Beach, Florida, rather than an address in Chicago.

T-1 advised that his source was unable to furnish any additional information or details at this time but will endeavor to obtain further information which will be furnished to the Chicago Office.

Interview With IRVING WASSERMAN, Susco U-Drive-It Company, 215 West Washington Street, Chicago, Illinois

Interview with WASSERMAN was conducted on the basis of Information furnished by Miami that information was received that EDWARD VOGEL and possibly subjects DE LUCIA and CAMPAGNA had been seen in automobiles rented from the Susco Auto Rental Company at Miami Beach, Florida. Investigation by Miami disclosed that M.S. CARL had possession of a blue Pontiac convertible with Florida license tag with the last three digits of 753, and the hotel guest using the name STANN had a green Ford convertible with Florida license bearing the last three digits of 401. Both of these cars were believed to have been rented from Susco, and inquiry at that company disclosed that Florida licenses 1E753 and 1E401 are listed to a rental Pontiac and a Ford, respectively, as described above.

According to Miami, MOE M. GITELSON, manager of the Miami Beach Susco Office, claimed that these two cars were not rented during the week of October 17th, and records of the company do not reflect information on these two cars during that week. Records of the company show that car rental tickets no. 6298 and no. 6299 were voided on October 17, 1953, and GITELSON claimed these voided tickets were sent to the company auditor, IRVING WASSERMAN, 215 West Washington Street, at the end of the month. The Miami Office reported that GITELSON did not appear to be entirely cooperative in this matter.

IRVING WASSERMAN was interviewed by SA [redacted] at his office at the La Salle Garage, 215 West Washington Street, Chicago, at which time he stated that he was in Miami, Florida, in the latter part of October with his partner, HENRY

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SUSK. He stated that the records of his office do not show that he received auto rental tickets 6298 and 6299 from the Miami Beach branch of the company, and he had no knowledge of the circumstances surrounding these two missing tickets. WASSERMAN was shown photographs of the subjects of this case, as well as other Chicago hoodlums allegedly attending a meeting at the Saxony Hotel, but he claimed he did not know the identities of any of these individuals and had observed none of them at the Saxony Hotel during their stay there. During the interview with WASSERMAN, he was brusque and displayed a most uncooperative attitude.

Interview with Sol R. Snider, President, Reflector Hardware Corporation, 2245 S. Western Avenue, Chicago, Illinois

This interview was conducted on the basis of information furnished by Miami that Mr. and Mrs. S. R. SNIDER, Glencoe, Illinois, occupied Room 620 at the Saxony Hotel from October 16 to 22, 1953. Mr. SNIDER advised that he and his wife resided at 235 Lincoln Avenue, Glencoe, Illinois, and they were guests at the Saxony Hotel, Miami Beach, as indicated above. Mr. SNIDER examined photographs of subjects of this case and all other hoodlums suspected of being present at the Saxony Hotel, and he stated that none of the photographs resembled any persons seen by him during their stay at the Saxony. He stated that he heard no rumor or information that any Chicago hoodlums were at the hotel during that period.

Mr. SNIDER stated that his wife is recovering from a cerebral accident which has affected her memory to some extent, and he seriously doubts that an interview with her would be worth while, and he requested that if such an interview is contemplated that it be postponed until his return from a business trip in Canada about December 23 or 24, 1953. Mr. SNIDER advised that he and his wife occupied Room 620 at the Saxony Hotel but he did not make any acquaintances among other guests and he did not recognize the names of M. S. CARL, M. RAY, MICHAEL BROWN or any of the other names pertinent to this case. He said that there was a convention of airline officials at the hotel during that time but he knew of no other meeting or activities in progress.

CG 58-194

Information From T-5 Concerning Presence of MURRAY HUMPHRIES at Saxony Hotel

T-5, of unknown reliability, but who was known to be at the Saxony Hotel during the pertinent time of this meeting, advised that on October 19, 1953, he was at the bar of the Bamboo Room at the Saxony Hotel when an individual came in, and this individual was pointed out by another individual as being MURRAY HUMPHRIES, a prominent Chicago hoodlum. T-5 was unable to describe HUMPHRIES other than to state that he was a rather tall, thin individual appearing to be over 50 years of age and wore glasses. T-5 suggested that one [redacted] Miami Beach, telephone 58-7045, might have additional information concerning the presence of MURRAY HUMPHRIES at the Saxony Hotel, and possibly of the presence of the other Chicago hoodlums.

T-5 stated that [redacted] is friendly with one [redacted] believed by T-5 to be a [redacted] JAKE GUZIK. T-5 said that [redacted] is a young man about 23 years of age, 5'8", light brown wavey hair, 172 lbs., strongly built, round face, jovial nature, and married, his wife's name unknown. T-5 said [redacted] is a student at Miami University in either Miami Beach or Miami, Florida. It was brought to the attention of T-5 that [redacted] had dinner on the evening of October 19, 1953, with six or seven older men, at the Park Avenue Restaurant, about eight blocks from the Saxony Hotel. T-5 said that the individual pointed out to him as MURRAY HUMPHRIES was among this group having dinner at the cafe; however the other men in the group were unknown to this informant.

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T-5 examined photographs of subjects of this case along with other Chicago hoodlums and he identified the photograph of MURRAY HUMPHRIES as the person who had been pointed out to him, and he recognized a photograph of JAKE GUZIK and subject DE LUCIA but stated that he observed none of these individuals other than HUMPHRIES at the Saxony. T-5 said that he heard from an unrecalled source that JAKE GUZIK was at Miami Beach during October of 1953, but this informant did not see GUZIK.

With respect to [redacted] T-5 advised that he is a young man about 24 years of age. He believed him to be unemployed and residing with his parents at [redacted] Miami Beach, Florida. He said [redacted] is named EMMANUEL SCHWARTZ who, at one time, had a Pabst Blue Ribbon Beer Agency in Florida, and is now believed to operate a liquor store, address unknown. T-5 also believes that the [redacted] rents a cabana at the Saxony Hotel on a permanent basis, and usually utilizes the cabana on weekends.

T-5 was unable to furnishe any information concerning the degree of cooperation which might be expected from [redacted] He said he doubts that the [redacted] has any connection or direct association with Chicago hoodlums, and this informant does not believe that such is likely. T-5 said that the [redacted] resided in Chicago until about five years ago, the father having operated a surplus store in Chicago.

T-5 also advised that a Pvt. DONALD GRASS and his wife, originally from Chicago, were at the Saxony Hotel during the pertinent period of this meeting, and this informant believes that they could possibly verify the presence of MURRAY HUMPHRIES at the Saxony and also at the Park Avenue Restaurant. T-5 advised that Pvt. GRASS is presently stationed at Ft. Knox, Kentucky in the Army and resides with his wife at 21 G Rose Terrace, Ft. Knox, Kentucky.

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Interview With Officials of United States Parole and Probation Office, Chicago, Illinois

Mr. BEN MEEKER, Chief of the United States Parole and Probation Office, Chicago, was contacted on December 3, 1953, by SA [redacted] and the reporting agent, at which time he advised that none of the subjects of this case have requested or been given permission to travel to Florida or any other distant point during the past year or more. Mr. MEEKER and Parole Officer WAYNE KAISER advised that on November 5, 1953, subject LOUIS CAMPAGNA had a general discussion with Mr. KAISER concerning the advice of CAMPAGNA's doctor that the Florida climate would be beneficial for a heart

condition of CAMPAGNA, especially in the winter. This discussion was on a general basis, and CAMPAGNA actually made no request that he be permitted to go to Florida.

Mr. MEEKER and Parole Officer GERALD CONDON advised thatsubject CHARLES GIOE was granted permission in August, 1953, to take a five day vacation trip to Minnesota but that no other requests had been received from GIOE concerning travel.

According to Messrs. MEEKER and CONDON, subject DE LUCIA has not indicated a desire to travel beyond his summer home at Long Beach, Indiana, at any time during the past year or more. According to Mr. MEEKER, subject CAMPAGNA visited the parole office personally on October 8 and November 5, 1953, and his parole reports for those months reflect travel only to his farms in Berrien Springs, Michigan, and Fowler, Indiana. Mr. MEEKER explained that CAMPAGNA has blanket authority to visit these farms and that subject DE LUCIA has blanket authority to go to his summer home at Long Beach, Indiana.

Mr. MEEKER advised that his office has received several unsupported rumors of travel by subjects of this case to Florida, such rumors coming from news reporters and other unidentified sources, but no specific basis for such rumors have been received and Mr. MEEKER and his staff believe that subjects would be highly unlikely to do this because they are keenly aware of regulations on travel and association with each other or other known hoodlums, and they are all very careful to avoid any kind of parole violation. Mr. MEEKER advised that any specific information which might come to the attention of his office on unauthorized travel or association together or with other hoodlums by subjects of this case would be submitted to the Parole Board in Washington, D.C., for instructions. Mr. MEEKER stated that his office would not make any decisions or recommendations with respect to these subjects unless some aggravating circumstances were present.

CG 58-194

During this interview, Mr. MEEKER advised that the paroles of all three subjects of this case will expire on March 7, 1954.

- P -

CG 58-194

ADMINISTRATIVE PAGE

ADMINISTRATIVE

For the information of those offices which have not received previous correspondence in this matter, this investigation deals with paroles from Leavenworth Penitentiary on August 13, 1947, of LOUIS CAMPAGNA, was., PAUL DE LUCIA, was., and CHARLES GIOE, was., after they had been convicted of extortion and sentenced to ten years imprisonment in 1944. Since their release, there has been considerable litigation due to suspicious circumstances under which they were paroled. These men are all big time Chicago hoodlums and are members of the Chicago Criminal Syndicate.

Lieutenant JOSEPH MORRIS, NA, Chicago PD, recently advised the Chicago Office that information received from an informant, believed reliable, indicated that a meeting had been held of top Chicago hoodlums at the Saxony Hotel, Miami Beach, about the end of October, 1953. The meeting was allegedly attended by subjects CAMPAGNA and DE LUCIA, as well as ANTHONY J. ACCARDO, MARSHALL CAIFANO, SAM GIANCANNA, SAMUEL MC PHERSON HUNT and JAKE GUZIK. The purpose of the meeting was said to be to decide Chicago Syndicate policies, including the decision that older members MURRAY HUMPHRIES, JAKE GUZIK, CAMPAGNA and DE LUCIA were to become inactive but were to receive sizeable monthly pensions, with the younger element to run the affairs of the Syndicate.

CAMPAGNA and DE LUCIA are under the supervision of the U.S. Parole and Probation Office and unauthorized travel by them to Miami and association at the alleged meeting with known hoodlums might be considered grounds for revocation of parole.

From investigation thus far at Miami Beach, it appears that DE LUCIA, CAMPAGNA, GUZIK and others may actually have been in Miami Beach for the meeting probably held between October 17 and 20. Numerous individuals, including

ADMINISTRATIVE PAGE

EDDIE VOGEL, Chicago slot machine king, and others who probably used fictitious names and Chicago addresses were present at Saxony Hotel, Miami Beach, at that time. Names used by individuals present included M.S. CARL, F. DART, MICHAEL BROWN, J. STANN and M. RAY.

With respect to information received from Lt. JOSEPH MORRIS, it has been previously brought to the attention of the Bureau that the informant from whom Lt. MORRIS receives his information contemplates a trip to Miami Beach during which he expects to visit the Saxony Hotel. Lt. MORRIS has stated that the informant will endeavor to obtain additional information concerning the presence of subjects of this case at a hoodlum meeting at the Saxony, and such possible additional information would be furnished to the Chicago Office upon the return of the informant from this trip.

The latest information received from Lt. MORRIS reflects that the informant has not yet taken this trip, but is awaiting information concerning a real estate transaction in which the informant is interested before making the trip. Contacts concerning this matter will be continued with Lt. MORRIS in efforts to obtain additional pertinent information.

With respect to information set forth in this report concerning Mrs. THOMAS HIGGINS, subscriber of one of the telephone numbers called from the Saxony Hotel, it will be noted that a daughter of Mrs. HIGGINS, apparently of good reputation, was reportedly spending her vacation at the Saxony Hotel and, according to available information, telephoned her aged mother from the Saxony. In view of this information, no further inquiries are contemplated by the Chicago Office with respect to Mrs. THOMAS HIGGINS.

INFORMANTS

T-1 Lt. JOSEPH MORRIS, NA, Chicago PD, who furnished information to SA LENARD A. WOLF, Chicago, on 12/4/53 and 12/8/53. (Requested).

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ADMINISTRATIVE PAGE

T-2 Mr. VIRGIL W. PETERSON, Director of the Chicago Crime Commission, 79 West Monroe Street, Chicago, who furnished information to the reporting agent. (Deemed Advisable).

T-3 Office of the Chief Special Agent, Illinois Bell Telephone Company, 230 West Washington Street, which furnished information to SA OSCAR M. HUGHES. (Requested).

T-4 Mrs. [redacted] Chicago, who furnished information to the reporting agent. (Requested).

T-5 Mr. [redacted] who furnished information to the reporting agent on 12/15-16/53. (Requested).

With respect to this informant, it is noted that he and his [redacted] were spending their honeymoon at the Saxony Hotel from October 18 to the 24, 1953, and [redacted] had the individual named as MURRAY HUMPHRIES pointed out to him by a former Chicago acquaintance of [redacted] described more fully in this report. Mrs. [redacted] was shown photographs of pertinent individuals but she was unable to identify any of these pictures as persons seen by her during their visit at the Saxony. [redacted] advised that he desired his identity be kept confidential and that [redacted] not be advised that his identity was disclosed by [redacted]. b7D

LEADS

THE MIAMI DIVISION

At Miami Beach, Florida

Will interview [redacted] EMMANUEL SCHWARTZ, believed [redacted] Miami Beach, telephone 58-7045, for all information they can furnish concerning the presence of MURRAY HUMPHRIES, or subjects of this case. b6 b7C

ADMINISTRATIVE PAGE

and other Chicago hoodlums at the Saxony Hotel or elsewhere in Miami Beach.

Will also ascertain the degree of relationship between [redacted] reportedly the [redacted] of JAKE GUZIK, in order to determine the advisability of an interview with [redacted]

Will also conduct appropriate inquiry, using pertinent photographs, at the Park Avenue Restaurant, Miami Beach, where MURRAY HUMPHRIES, [redacted] and six or seven other unidentified individuals dined on the evening of October 19, 1953. It is possible that subjects of this case and/or other Chicago hoodlums were in this group.

Will also thereafter consider the advisability of an interview with [redacted] believed to be students at the Miami University, in order to ascertain the identity of persons in the above mentioned dinner party, as well as the possible presence of subjects of this case at the Saxony Hotel. b6 b7C

(Foregoing leads set out by Chicago airtel of December 16, 1953).

Will, if not already done so, interview and display photographs to the employee of the Men's Solarium, Saxony Hotel, identified by Chicago informant as "RED".

THE LOUISVILLE DIVISION

At Ft. Knox, Kentucky

Will interview and display photographs to Pvt. and Mrs. DONALD GRASS, 21 G Rose Terrace, in an effort to determine if they recognize any of the photographs as persons observed by them at either the Saxony Hotel or at the Park Avenue Restaurant at Miami Beach, Florida, during their visit there in October, 1953.

CG 58-194

ADMINISTRATIVE PAGE

THE CHICAGO DIVISION

At Chicago, Illinois

Will maintain contact with Lt. JOSEPH MORRIS in an effort to obtain further information from his informant concerning this matter.

b6
b7C

Will, through informants and other appropriate investigation endeavor to determine the present whereabouts of [redacted] former Chicago night club operator, so that consideration may be given to an interview with [redacted] for his knowledge of the presence of the subjects of this case at Miami Beach, Florida.

REFERENCES

Report of SA JOHN R. PHILLIPS, JR., dated 11/27/53 at Chicago.
Miami teletype to Bureau and Chicago and San Francisco dated 11/21/53.
Miami teletype to Bureau and Chicago dated 11/28/53.
Chicago teletype to Bureau dated 11/28/53.
Miami teletype to Bureau and Chicago dated 12/1/53.
Chicago airtel to Bureau and Miami dated 12/1/53.
Butel to Chicago and Miami dated 12/2/53.
Chicago teletype to the Bureau and Miami dated 12/3/53.
Butel to Miami and Chicago dated 12/3/53.
Miami teletype to Bureau and Chicago dated 12/5/53.
Miami teletype to Bureau and Chicago dated 12/5/53.
Miami airtel to Bureau, Oklahoma City, New York and Chicago dated 12/5/53.
Bureau letter to Chicago and Miami dated 12/6/53.
Butel to Chicago and San Francisco dated 12/7/53.
Miami letter to Bureau, Chicago, and other offices dated 12/9/53.
Chicago airtel to Bureau and Miami dated 12/10/53.
Oklahoma City airtel to Bureau, Chicago and Miami dated 12/10/53.
Chicago airtel to Bureau, Miami, and Louisville dated 12/16/53.

Assistant Attorney General
Warren Olney III

December 23, 1953

Director, FBI

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EX-124

ST-200-2591

LOUIS CAMPAGNA, with aliases, et al
PHILLY; CAROLE MATTER;
[illegible] JURY; FALSELY CLAIMING
UNITED STATES CITIZENSHIP

3/15/95 SP5C/aw

Reference is made to my memoranda of November 23, 1953, and December 1, 1953, in which it was mentioned that a current inquiry is being made to verify a report that subjects Campagna and DeLucia recently attended a meeting of the Chicago hoodlums at Miami Beach, Florida.

There is attached for your information in this regard one copy each of the following reports:

Report Made At	Report Made By	Date When Made
Atlanta	[redacted]	December 18, 1953
Chicago	John R. Phillips, Jr.	December 19, 1953
Cleveland	John G. Sullivan	December 19, 1953
Detroit	[redacted]	December 17, 1953
Minneapolis	E. H. Notesteen	December 16, 1953
New York	Edward W. Pennypacker	December 15, 1953
Philadelphia	William H. McClure	December 17, 1953
Washington	M. Joseph Lynch	December 21, 1953

b6
b7C

You will be furnished with the further results of this inquiry as they are received.

Attachment

CGH:bmm

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

MAILED 4
DEC 23 1953
COMM-FBI

52 JAN 5 1954

RECEIVED REGIONAL ROOM
DEC 23 6 31 PM '53
FBI

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CLEVELAND	12-19-53	12-16,17-53	SA JOHN G. SULLIVAN sib

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. ET AL	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

MC FALL, PAWLEY and CANNEY advised they could furnish no information concerning subjects nor were they able to identify photographs of subjects.

- R U C -

Details: At Cleveland, Ohio

FRANK R. CANNEY and BRUCE H. PAWLEY, Sales Department, Pesco Products Company, 24700 N. Miles Road, Bedford, Ohio, interviewed jointly and advised that they resided at the Saxony Hotel, Miami Beach, Florida, from October 20, 1953 to October 21, 1953. They advised that they were in attendance at a meeting of the Air Transportation Associates of America, which meeting was held on the morning of October 21, 1953. They advised that they arrived at the hotel at approximately 5:30 on October 20 and most of that evening was spent in their room at the hotel, room number 603, preparing briefs for the conference the next morning. They stated that subjects were unknown to them and they were unable to identify photographs of subjects. They concluded by stating that they checked out of the hotel at approximately 12 noon on the day of October 21, shortly after the meeting of the ATA adjourned.

SAM O. MC FALL, President, Universal Sewer Pipe Corporation, 1500 Union Commerce Building, Euclid Avenue, Cleveland, Ohio, advised that he and his wife resided at the Saxony Hotel from October 15 to October 21, 1953. MC FALL advised that he and his wife were on a vacation trip to

1cc AAG Olney by Jones 12/23/53
1cc retained Bm 5718

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Miami Beach, Florida during this period. MC FALL advised that he was unable to make any identification of subjects' photographs and he felt certain that he had not seen subjects while he was residing at the Saxony Hotel. MC FALL advised that he was constantly in the company of his wife and was certain that she would likewise be unable to furnish any information concerning subjects.

- R U C -

CV 58-60

ADMINISTRATIVE PAGE

During the interviews with MC FALL, PAWLEY and CANNEY, all were advised that the Saxony Hotel was not aware that such a meeting was held at this hotel, and that any inquiry concerning subjects should in no way reflect unfavorably on the reputation of the Saxony Hotel.

REFERENCE

Miami letter to Director 12-9-53.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
PHILADELPHIA	12/17/53	9/14-16/53	WILLIAM M. McCLURE, Jr. (KEC)

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; et al	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

Mr. and Mrs. [redacted] Overbrook, Pa., resided at the Saxony Hotel, Miami Beach, Fla., from 10/20/53 to 11/1/53. Both were unable to report any pertinent information concerning the subjects and their associates.

- RUC -

[redacted] 3/15/95 SP5a/cw

DETAILS: At Philadelphia, Pa.

Mr. [redacted] John - Harold, Inc., 1618 North Broad Street, advised that he is the [redacted] for Decca Records, Inc., London Records and VM Phonographs, Inc., in the Philadelphia area. He reported the following information:

He and his [redacted] occupied room 611, Saxony Hotel, Miami Beach, Fla., from October 20, 1953, to November 1, 1953. Mr. [redacted] took a vacation at that hotel at the request of his [redacted] who prior to that time was in a highly nervous state as a result of caring for [redacted] who had just endured a serious illness. The Saxony Hotel was chosen as a result of Mr. [redacted] reading an advertisement of the hotel in a Philadelphia newspaper.

Photographs of PAUL DeLUCIA, was., and LOUIS CAMPAGNA, was., were exhibited to [redacted] He stated that he did not recognize the photographs. [redacted] was unable to provide any information concerning the subjects and their associates at the Saxony Hotel except the following information which he said may be applicable:

1cc AAG Olney by mem 12/23/53 cgh

1 c c returned room 5718

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6-cgh

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Three men between thirty-nine and fifty years of age who had an Italian appearance and who conducted themselves in a particularly loud and boisterous manner at the swimming pool of the Saxony Hotel came to his attention. One of these men was an individual called "CHARLIE" by the other two men. [redacted] described "CHARLIE" as being between thirty-nine and forty-five years of age, six feet in height, balding, and of heavy build.

Mr. [redacted] said that he could not definitely state the period that he observed the three above described individuals during the period of his stay at the Saxony Hotel but said that he believed the three men were there during most of the time he stayed at the hotel.

[redacted] further related that a BETTY REILLY (phonetic), who was a singer at the Saxony, knew the above three men. He said the three men were always making a "play" for her and, occasionally, bought her drinks.

At Overbrook, Pa.

Mrs. [redacted] advised that she did not recognize the subjects after she was shown the photographs of DeLUCIA and CAMPAGNA. She reported the following information which she stated may be applicable to the subjects or their associates: b6 b7C

While she and her husband frequently sat around the hotel pool she heard, on several occasions, a man with a loud voice calling "JAKE." She stated that she never saw "JAKE" and never inquired who he was.

She also said there was a man, whom she described as being about fifty years of age, five feet seven inches in height and of a heavy build, who was always in the company of a girl whom Mrs. [redacted] believed to be about nineteen years of age. The girl, according to Mrs. [redacted] had a "doll face" and frequently in the company of the three men described by Mr. YOSKIN, one of whom was "CHARLIE."

Mrs. [redacted] also said that BETTY REILLY knew and conversed with the three men at the hotel pool described by Mr [redacted]

- RUC -

PH 58-137

ADMINISTRATIVE PAGE

A copy of this report is being furnished the Miami Office inasmuch as that office has conducted investigation in this case.

REFERENCE:

Miami letter to the Bureau, 12/9/53.

Chicago Air-Tel to the Bureau, 12/14/53.

Philadelphia Air-Tel to the Bureau, 9/15/53.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DETROIT, MICHIGAN	12/17/53	12/15, 16/53	MMR

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., ET AL	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

b6
b7C

SYNOPSIS OF FACTS:

SYDNEY A. JACOBS, Detroit, Michigan, and ALFRED N. LAWRENCE, Grand Rapids, Michigan, could not recall having seen CAMPAGNA or DeLUCIA at the Saxony Hotel, Miami Beach, Florida, in October, 1953.

- RUC -

4 cc AAG obtained by memo 12/23/53
1 cc returned Room 5718

DETAILS: At Detroit, Michigan

Mr. SYDNEY A. JACOBS, 15 Virginia Park, was interviewed at his place of business, 710 Francis Palms Building, on December 15, 1953. Mr. JACOBS stated he had recently retired from the law firm of Cook, Smith, Jacobs and Beake, presently known as Cook, Beake, Miller, Rock and Cross, 4200 Penobscot Building, and is presently engaged only in managing the properties of his family.

Mr. JACOBS stated that for the last three years he has taken two or three vacations a year spending these vacations at the Saxony Hotel in Miami Beach, Florida. He said he had spent approximately three weeks at the Saxony Hotel, Room 610, between the 15th of October and the 7th or 8th of November, 1953. He advised that he took very few meals at the hotel and his day consisted of spending time on the beach and visiting his various friends at Miami Beach and Greater Miami. He related that he did not meet one guest at the hotel during his stay.

Mr. JACOBS was shown the photographs of PAUL DeLUCIA and LOUIS CAMPAGNA but he could not identify them from their photographs or descriptions. Mr. JACOBS could not recall ever having heard the names of any associates of the Subjects who allegedly met with the Subjects at the Saxony Hotel.

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Mr. JACOBS advised that he heard a Mr. DART being paged at the hotel but did not remember hearing the names, M. S. CARL, MICHAEL BROWN, J. STANN, or M. RAY.

At Grand Rapids, Michigan

Mr. ALFRED N. LAWRENCE, Manager of the Contracts Division of Lear, Incorporated, 110 Ionia, NW, Grand Rapids, was interviewed on December 16, 1953, at which time he stated he attended the Air Transport Association Convention which was held at the Saxony Hotel in Miami Beach during the latter part of October 1953. He advised he occupied Room 503 at the Saxony Hotel on October 21, and 22, 1953.

Mr. LAWRENCE stated that his time was spent talking with the members of the various airlines and he did not have much of an opportunity to meet guests at the hotel.

Mr. LAWRENCE was shown photographs of DeLUCIA and CAMPAGNA but could not identify them from their photographs or descriptions. He said the photograph of DeLUCIA looked familiar but he could not place him as being at the Saxony Hotel. Mr. LAWRENCE could not recall having heard the names of the associates of the Subjects who allegedly met with the Subjects at the Saxony Hotel. He stated he could not remember having heard the names M. S. CARL, F. DART, MICHAEL BROWN, J. STANN, or M. RAY, mentioned while he was at the hotel.

- RUC -

(DE 58-104)

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REFERENCE: Miami letter to Bureau, December 9, 1953.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MINNEAPOLIS	12/16/53	12/15,16/53	E. N. NOTESTEEN DMD

TITLE: LOUIS CAMPAGNA, was., ET AL

CHARACTER OF CASE: BRIBERY; PAROLE MATTER; FALSELY CLAIMING UNITED STATES CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS: Mr. and Mrs. T. Z. ENNIS of Minneapolis, Minnesota, who occupied Room 506, Saxony Hotel, Miami Beach, Florida October 17 to 23, 1953, could not identify photos of CAMPAGNA and DE LUCIA.

- RUC -

DETAILS: Mr. and Mrs. T. Z. ENNIS who reside at 7014 Logan Avenue South, Minneapolis, Minnesota, advised they were guests at the Saxony Hotel, Miami Beach, Florida from October 17 to 23, 1953. Mr. ENNIS is Assistant Purchasing Agent for the Braniff Airlines at Minneapolis and was attending a convention of the Air Transport Association in Miami Beach. Photographs of CAMPAGNA and DE LUCIA were exhibited to both of them, Mr. ENNIS advising that he had been so busy at convention meetings he had paid no attention to other guests in the hotel other than the representatives of other airlines who were members of the association. He stated he could not identify the photographs. Mrs. ENNIS advised that she spent most of her time in the swimming pool and paid little or no attention to other guests at the hotel. She stated she could not identify either of the photographs as being similar in appearance to anyone she had seen there.

1cc AAG O'Brien by memo 12/23/53
1cc Attorney Room 5718 cgl

- RUC -

EXP. PROC.

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MP #58-46

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REFERENCE

Miami letter to Bureau, with copies to Minneapolis, dated December 9, 1953.

Chicago airtel to Bureau, with copy to Minneapolis, dated December 14, 1953.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO MAL

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEW YORK	12/15/53	12/9,11/53	EDWARD W. PENNYPACKER (A)

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was; ET AL	BRIBERY; PAROLE MATTER; FALSELY CLAIMING UNITED STATES CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

Names of passengers aboard Flight 603, Eastern Airlines, October 17, 1953, set out.

- RUC -

3/15/95 SPSA/cw

DETAILS: Mr. WILLIAM BRADY, supervisor, Eastern Airlines, 565 Fifth Avenue, New York City, made available the reservation cards concerning the passengers aboard Flight 603 of Eastern Airlines for October 17, 1953.

This flight departed from Idlewild Airport at 11:10 A.M. The information concerning these passengers is set out hereafter.

Name	Business Phone	Home Phone	Remarks
JOHNSTON, MANUEL		TR 4 8670	Destination, Baranquilla, Colombia
SCHENCK, MARTHA) ZIDAR, Mrs. MARY) ZIDAR, JACK) HALL, JOHN)	Murray Hill 9-7000 Extension 441, Miss Billington		Destination, Nassau
WATERS, Mrs. B.	BA 7-2888	TR 5-2849	
TOOMEY, Mrs. C.		CH 3-4814	
MORRIS, Mrs.) COSTA, Mrs.) KEATING, Mrs.)	Delaware, New Jersey 3-5068		

1cc AAG Olney by memo 12/23/53

1cc Ireland room 5718 cgt

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NY 58-490

Name	Business Phone	Home Phone	Remarks
FOHRDE, TOM			
THEARD, Dr. WILLIAM		TR 7-0700 Apartment 3C	Destination, Port-Au-Prince, Reservation from Pan American Airlines.
SULLIVAN, GLADYS) SULLIVAN, Mrs. HELEN)		MA 4-2419	Destination, San Juan
SCHOLL, L.) SCHOLL, Mrs.) SCHOLL, L.(Jr?))	RE 4-8700 Extension 101	HO 4-6860	
GAUDERT, Miss G.) SAUER, Miss B.)	RE 2-5700 Extension 574	JE 7-1753	
RODEL, Mr. L.	OX 7-1540	Mossmere, New Jersey 6-5907W	
LINKSMAN, C.			
RICHTER, M.	DE 2-2333		
NELSON, NORMA) JOHNSON, NATALIE)	MU 8-4000 Extension 305 c/o BROWN	IL 9-1960 c/o THOMPSON	Destination, Mexico City
JORDAN, Miss W.) ST. AMOUR, Miss T.)			
BROWN, Miss G.) GRAY, L.)		FL 3-0691 FL 8-3365	
EMERY, Miss H.) EMERY, Mrs. R.)	Summerville 8-0140	Summerville 8-5132	

NY 58-490

Name	Business Phone	Home Phone	Remarks
DEACON, W.) IMPY, H.)			Arrived New York on Flight 509, BOAC, October 16, 1953 from London.
CLAUSEN, Miss E.) BLENDERMANS, Mrs. E.)	MO 4-5597 MO 7-6210		
CAPRILES, RICARDO	WH 3-8292	WI 7-6000	Destination, San Juan
CAPORALE, Miss B.	MU 6-6900	Dobbs Ferry 3-4954	
ABEL, Miss G.	WA 4-0420	Ridgewood 6-9254R	
PICO			Reservation from Pan American Airlines, Flight 130, October 15, 1953 from Detroit.
BENDACK, M.	LA 4-6900		Residence, Times Square Hotel, room 1034
BISHOPRICK, Mrs. S.		MU 7-7000 Room 844	
CROWLEY, Mrs. L	TA 9-3335	BU 8-2127	
CASE, Mrs. G.			
MARKS) STANN) DARK) CARLS)		EL 5-3000 Extension 979	Arrived United Airlines Flight 648, October 14, 1953. Original reservation Eastern Airlines,

NY 58-490

Name	Business Phone	Home Phone	Remarks
			Chicago, October 10, 1953; contained five names. Fifth person WRIGHT, was cancelled 2:37 P.M, October 14, 1953 by Eastern Airlines, Chicago.
DIAMOND, S.	PL 7-0976	CO 5-3798	
FIELS, J.		MU 6-6000 Extension 1721	
KAEES, Mrs.	CI 7-0300		
KITCHEN, Mrs. D.	OR 9-0941		
MELVILLE, M.		PE 6-5000 Extension 1622A	
MEINSCHENK, F.			
PEREZ, A.		AU 6-8321	
POUZZNER, D.			From New Haven, Eastern Airlines.
RAFF, W.	WO 4-1580		
SEBASTIAN, H.	PL 7-7738	WA 8-7442	
SILVERSTEIN, B.		LO 3-1000 Extension 807	
VILLAUME, W.H.		NE 2-6084	
WARD, R.B.		Suffern, New York 5-1779J	

There were also three standbys at the airport taken off with the following names, ROBINSON, AYERS and JOHNSTON. There were no cards for these persons since no reservation was made in advance.

The following persons made Flight reservations but did not show up at the airport at time of departure:

Name	Business Phone	Home Phone	Remarks
WESTON, F.			Reservation made through Pan American Airlines
LITTLE, MACCOLA		PL 5-0600 Extension 15	
LARGE, G.C.		PE 6-3400 Extension 2055	
DOLSON, Mrs. F.L.	MU 7-6700 Extension 605	Union, New Jersey 5-5825	

The foregoing is information of pertinence. BRADY advised, if needed, symbols of Eastern Airlines appearing on cards, could be deciphered to show which agents handled passengers in New York.

- RUC -

NY 58-490

ADMINISTRATIVE PAGE

MISCELLANEOUS

It is being left to the discretion of the office of origin and Miami to set out leads obtained from the list of passengers reflected in this report.

REFERENCE: Miami Air Tel to the Bureau dated December 9, 1953.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ATLANTA	12/18/53	12/15,16/53	LESTER G. DAVIS /ml

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., ETAL	BRIBERY; PAROLE MATTERS; FALSELY CLAIMING CITIZENSHIP; PERJURY

3/15/95 Spra/an (4)

SYNOPSIS OF FACTS:

H. D. WIGLEY and R. H. SCHWENK, Delta Airlines, Atlanta, Ga., had room adjoining subjects in Saxony Hotel, Miami Beach, during pertinent period. WIGLEY states heard noises in room as if occupants having party, but did not recall seeing any of the occupants. SCHWENK did not see or hear occupants of adjoining rooms. A. S. GORDON, of Delta Airlines, stayed in WIGLEY's room nights of 10/18 and 10/19/53, while WIGLEY away, but states does not know individuals who roomed next door, nor did he see any of them. Mr. WIGLEY believes photo of CAMPAGNA resembles individual selling neckties at Saxony Hotel. Tie purchased by WIGLEY reflects this individual's name as KING LEVENSKI. None of the above otherwise recalled seeing anyone who resembled photographs of subjects CAMPAGNA and DeLUCIA.

1cc AAG O'Brien by messenger 12/23/53

1cc Attorney Ryan 57 cyhr

- R U C -

DETAILS: AT ATLANTA, GEORGIA

Mr. H. D. WIGLEY, Director of Procurement, Delta C & S Airlines, Municipal Airport, recalls staying in Room 517 at the Saxony Hotel between October 16 and October 22, 1953. He advised that he, however, was in his room very little, adding that he attended meetings of an airline convention during the day, and usually came in late at night, thus being in his room only to sleep. He added that while registered at this hotel he spent a few nights away at a friend's home, and thus had little

EX-101

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occasion to be in his room. He continued that Mr. A. S. GORDON, a material sales representative for Delta Airlines, stayed in his room at the Saxony Hotel two nights while he was away. Mr. WIGLEY recalled hearing noises in rooms #518 and #519 as though the occupants were having a party. He stated he did not see the individuals occupying rooms 518 and 519 during this period, adding that as far as he knew he did not know the people occupying these rooms.

Photographs of subjects CAMPAGNA and DeLUCIA were exhibited to Mr. WIGLEY. He informed that he did not know these individuals, nor could he recall having seen either unless the photograph of CAMPAGNA was an individual who sold the neckties around the bar and lobby of the Saxony Hotel. He remarked that the photograph of CAMPAGNA resembled this individual, adding that he purchased a tie from the salesman in the bar of the Saxony Hotel during his stay at the hotel on that particular occasion. He recalled that the individual claimed to be an "ex pugilist", and had exhibited a wrist watch, which he stated was given him by JACK DEMPSEY. Mr. WIGLEY recalled that the name of this salesman was on the necktie he purchased. It was determined that the name on the necktie was KING LEVENSKI. Mr. WIGLEY recalled that LEVENSKI, who sold him the necktie, was a very friendly individual, who seemed to make it a point to meet everyone staying at the hotel. He believed that LEVENSKI would know the identity of the individuals staying in rooms 518 and 519 during the period in question.

Mr. R. H. SCHWENK, Assistant Director of Procurement, Delta C & S Airlines, Municipal Airport, advised that he checked in at the Saxony Hotel at Miami Beach late Friday night, October 16, 1953, was out all day Saturday, October 17, 1953, fishing, and did not get back to the hotel until late that night. He continued that he checked out early on October 18, 1953, and that during his short stay in room 517, he did not see or hear anyone who might have been occupying or visiting rooms 518 or 519 of that hotel. Mr. SCHWENK did not recognize photographs of CAMPAGNA or DeLUCIA as anyone he had ever seen.

AT - 58-62

MR. A. S. GORDON, Material Sales Representative, Delta C & S Airlines, Municipal Airport, advised that he stayed in Mr. H. D. WIGLEY's room at the Saxony Hotel, Miami Beach, on Sunday night, October 17, 1953, and Monday night October 18, 1953, while Mr. WIGLEY was visiting with friends in Miami. He advised that he stayed at the hotel only to sleep, through the courtesy of Mr. WIGLEY, and that during these periods he neither saw nor heard anyone who might be occupying or visiting rooms 518 and 519 of that hotel. Mr. GORDON, upon viewing photographs of subjects CAMPAGNA and DeLUCIA, advised that he could not recognize them as anyone he knew, or had ever seen.

- R U C -

AT - 58-62

ADMINISTRATIVE PAGE

It was ascertained that Mr. R. W. McLEOD formerly resided at 3284 Wheeler St., Hapeville, Ga., and was employed by Southern Airways, Atlanta, but had resigned this job and accepted a position with the Air Corporation of Miami at the Miami International Airport, Miami, Florida, and was living in that city. This information was forwarded Miami by teletype dated 12/16/53, with a request to handle the interview with MCLEOD.

L E A D

THE MIAMI DIVISION

AT MIAMI, FLA.

Will consider the advisability of interviewing KING LEVENSKI, a tie salesman who sells ties in the Saxony Hotel Bar and lobby, for information regarding subjects.

REFERENCE:

Miami letter to Bureau, 12/9/53.

JANUARY 5, 1954 URGENT

SAC'S CHICAGO
NEW YORK
MIAMI
SAN FRANCISCO
RICHMOND

LOUIS CAMPAGNA, WAS., ET AL; BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REBUAIRTEL DECEMBER TWENTYTHREE LAST. COMPLETE REMAINING INVESTIGATION AND SUREP TO REACH BUREAU NOT LATER THAN JANUARY FIFTEEN NEXT. MIAMI IMMEDIATELY INTERVIEW BETTY REILLY MENTIONED IN REPORT SA WILLIAM M. MC CLURE, JR., PHILADELPHIA, DECEMBER SEVENTEEN FIFTYTHREE, AND KING LEVINSKY REFERRED TO IN CHICAGO AIRTEL DECEMBER THIRTY LAST AND REPORT SA CHARLES J. MATHEWS, MIAMI, DECEMBER THIRTY ONE FIFTYTHREE.

HOOVER

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3/15/95 SPSC/CW

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Tolson
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Tele. Room
Holloman
Sizoo
Miss Gandy

JAN 4 1954

JAN 6 1954

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FD-72
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI	12/31/53	11/16;20;21,24-12/23,28,29/53	CJM:GK CHARLES J. MATHEWS

TITLE
LOUIS CAMPAGNA, was.; ETAL.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 CAS

CHARACTER OF CASE
BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY.

SYNOPSIS OF FACTS:

Investigation at Saxony Hotel, Miami Beach, Fla., indicated that individuals using apparently fictitious names of M. S. CARL, F. DART, MICHAEL BROWN, J. STANN and M. RAY from Chicago, Ill., were guests during October, 1953, and may have attended alleged meeting of Chicago Syndicate hoodlums reportedly held at that hotel. This group, with the exception of M. RAY, believed to have arrived in Miami on 10/17/53 via EAL Flight 603 using names MARKS, STANN, DARK and CARLS. Individual using name of MICHAEL BROWN believed identical with JAKE GUZIK, FBI #561475, and M. RAY probably identical with MURRAY HUMPHREYS, both being members of Chicago Syndicate. Members of group were in contact with EDWARD VOGEL, Chicago, Ill., "slot machine king" and HENRY SUSK and IRVING WASSERMAN of Susco-U-Drive-It, Miami Beach, Fla., and Chicago, Ill., all of whom were also guests at Saxony Hotel. Photographic identifications also received of LOUIS CAMPAGNA, FBI #618863, PAUL DeLUCIA, FBI #832514, and SAMUEL McPHERSON HUNT, FBI #110365, as being present at Saxony Hotel but not corroborated.

-RUC-

EXP. PROC.

Correct file pages 11, 22, 24, 25, 26 and add to all copies of the report 1-6-54

DETAILS: Investigation in this matter was instituted upon the receipt of information from the Chicago Office to the effect that data had been learned from a source believed reliable that a meeting of top Chicago, Illinois, hoodlums had been held at the Saxony Hotel, Miami Beach, Florida, about the end of October, 1953. This meeting had allegedly been attended by LOUIS CAMPAGNA and PAUL DeLUCIA. The meeting was allegedly

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JAN 14 1954

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EX-126

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55 JAN 15 1954

U. S. GOVERNMENT PRINTING OFFICE 16—60637-1

held to decide the policies of the Chicago Syndicate, including decisions that older members MURRAY HUMPHREYS, JAKE GUZIK, DeLUCIA and CAMPAGNA were to become inactive but to receive sizeable monthly pensions, with the younger element to run the affairs of the Syndicate. TONY ACCARDO reportedly is to arbitrate all disputes and one ANTHONY CHAMPAGNE is to become the Syndicate's attorney, replacing GEORGE BIEVER, SIDNEY KORSHAK and EUGENE BERNSTEIN. Ill.

A check of the records at the Saxony Hotel, 3201 Collins Avenue, Miami Beach, Florida, through the cooperation of GEORGE FOX, Manager of the hotel, failed to reflect that any of the above-listed Chicago hoodlums were registered under their true names or known aliases.

[redacted] at the Saxony Hotel, advised that in about the latter part of October, 1953, five individuals from Chicago attending some sort of a meeting [redacted] individual known to [redacted] as ANDERSON was subsequently identified by him as being identical with EDWARD DAVID VOGEL, Palm Beach, Florida, PD Number A-1684. Ill. b6 b7C b7D

[redacted] advised that he knows JAKE GUZIK from having previously taken care of him in Miami Beach [redacted] and recalled that on the occasion of the visit to the Saxony Hotel GUZIK commented that he is moving to Coral Gables, Florida, and will live in a home being built by his [redacted] In discussing this matter, [redacted] related that he had GUZIK look at his home located at 9634 N. Miami Avenue, Miami Shores, Florida, hoping that he would purchase it. GUZIK said that this location, however, was not suitable for him.

Further information was received from [redacted] that an individual known to him as [redacted] whom he described as a night club owner from Chicago, Illinois, attended a luncheon with some members of the Chicago group who Fld.

were purportedly at the Saxony Hotel for a meeting. He learned this as he took care of [redacted] and stated that to his knowledge [redacted] was not actually in attendance at the alleged hoodlum meeting. [redacted] checked the [redacted] at the Saxony Hotel and stated that the day on which a [redacted] of the Chicago group was October 20, 1953. He identified the [redacted] who accompanied Mrs. JEAN WEINER to the hotel rooms occupied by the group.

[redacted] at the Saxony Hotel [redacted] when initially interviewed advised that on October 20, 1953, he went to a suite of adjoining rooms in the Saxony Hotel which he believed were numbered 617 and 618. He gave [redacted] to five men. He was exhibited numerous photographs of the Chicago hoodlums who reportedly attended a meeting at that hotel, but was unable to make any identifications whatsoever.

In a subsequent interview on December 9, 1953, [redacted] advised that he went to work on Tuesday, October 20, 1953, at the Saxony Hotel at about 7:50 or 7:55 A.M. He stated that in entering the front of the hotel he noticed JAKE GUZIK who he recalls as having been a previous customer in the hotel [redacted] GUZIK entered an old model grey sedan being driven by an individual whom he noticed wore a fancy cap. b6 b7C b7D

Subsequently the same morning, at about 10 A.M., he went to the adjoining rooms in the hotel which he believed were on the 6th floor, and while there noticed the individual who had driven away with GUZIK, entering the suite. This individual, who was referred to by other individuals in the room as "the Senator", commented that he had been to the airport and [redacted] therefore presumed that he had driven JAKE GUZIK to meet a plane. Inasmuch as a minimum of one-half hour is required for driving time to the Miami International Airport, it was presumed that GUZIK took a plane out of Miami some time between 8:30 A.M. and 10 A.M.

[redacted] commented that [redacted] a former Chicago nightclub operator, is in the [redacted] practically every day and recalled that he believed that GUZIK and [redacted] had lunch together on one occasion.

In discussing the individuals to whom he gave [redacted] in the hotel suite, [redacted] commented that the first man he handled is believed by him to have been of Irish descent and he described him as being in his late fifties, thin, 5 feet 11 inches, 160 pounds, and as having wavy, thin hair. The second man, whom he described as looking somewhat like LOUIS CAMPAGNA, was given a haircut. He stated he estimates that he was about 5 feet 10 inches, 160 pounds, of Italian descent, and as being about 60 years of age. He was referred to by others in the group as "Philadelphia JACK O'BRIEN", although in the opinion of [redacted] this was obviously a fictitious name. The third customer taken care of by [redacted] was referred to as "the Senator". He was given a [redacted] and was described as about 62 years of age, 5 feet 4½ inches to 5 feet 5 inches, 175 to 180 pounds. It was believed by [redacted] that he was Jewish and had thin, white hair. He said that this individual received several calls while he was in the room and more or less appeared to be looked to as the leader of the group. The fourth man was EDWARD VOGEL, the Chicago slot machine racketeer whom [redacted] knew as having previously been in the shop. He was given a [redacted] and also was taken care of by [redacted] on October 23 and 24. [redacted] stated that he cannot specifically recall whether or not the fifth person received his service, but that if so, he cannot recall any details.

b6
b7C

[redacted] recalled that on the three days subsequent to his visit to these three rooms, members of the group used the pay stations located just outside the hotel barber shop to make telephone calls. He specifically recalled the individual referred to as "the Senator" making calls.

Mrs. JEAN WEINER, manicurist at the Saxony Hotel barber shop, recalled going to a suite of rooms with [redacted] but repeatedly insisted that she could furnish no details and could make no identifications of the individuals present whatsoever.

Confidential Informant T-1, believed reliable, made photographic identifications of LOUIS CAMPAGNA, PAUL DeLUCIA, SAM GIANCANNA, JAKE GUZIK, SAMUEL McPHERSON HUNT and EDWARD VOGEL as having been present at the cabanas of the Saxony

Hotel on October 20, 1953. He had originally heard that some hoodlums who were good tippers were in the Saxony Hotel after [redacted] commented that he had given them service in their rooms. This informant said that lounging chairs were set up at the Saxony Hotel Cabana Club for CAMPAGNA, VOGEL and HUNT. At that time an individual he identified as DeLUCIA was also present. T-1 recalled that about 2:30 or 3 P.M. on October 20, 1953, the individual who he believes may have been CAMPAGNA obtained about $4.00 in change from him to make a long distance call from a nearby pay station located near the entrance to the hotel barber shop and the entrance to the Cabana Club.

b6
b7C

The telephones at this location are the only pay stations at the hotel and have Miami Numbers 58-9548 and 58-9441.

Further data was obtained from T-1 that JAKE GUZIK was definitely living at the Saxony Hotel as of October 20, 1953, as he was pointed out to the informant by a guest who knew him. The identity of the guest pointing GUZIK out could not be recalled by T-1.

It was determined that the following long distance calls were made on 58-9548 during the pertinent period:

Date	Number	City
10/17/53	2-1251	Hollywood, Fla.
10/17/53	Maine 4-2419	Brooklyn, N.Y.
10/18/53	Ken. 1-6018	Cleveland, O.
10/18/53	8-4856	Sioux City, Iowa
10/20/53	Lon. (Long Beach) 1-2032	Chicago, Ill.
10/23/53	Esp. 6-3630	Brooklyn, N.Y.
10/25/53	Lombard 6-5571	San Francisco, Cal.

Date	Number	City
10/25/53	6669	Olean, N.Y.
10/26/53	6490	Hollywood, Fla.
10/26/53	Academy 2-2661	New York, N.Y.
10/27/53	Blackview 2-3761 (This call made to Mrs. LORA SILLS)	New York, N.Y.

Calls were made from pay station having Telephone Number 58-9441 as follows:

Date	Number	City
10/17/53	Delaware 2546	Buffalo, N.Y.
10/18/53	Essex 5-1774	Chicago, Ill.
10/18/53	Sag. 1-3030	Chicago, Ill.
10/18/53	Gunderson 6214	Berwyn, Ill.
10/20/53	8-1 (Nothing else on ticket)	Sioux City, Iowa
10/21/53	Kin. 5-8812	Philadelphia, Pa.
10/22/53	Ele. 1-3092	Pittsburgh, Pa.
10/22/53	2-8343	Hollywood, Fla.
10/23/53	7-0959M	Garden City, N.Y.
10/24/53	3-3623	Roslyn, N.Y.
10/25/53	Neptune 4793	Rockaway Beach, N.Y.
10/27/53	Che. 8-0709	Philadelphia, Pa. (This call to ABE MANN)
10/27/53	Reg. 9-0443	Philadelphia, Pa.

Through the cooperation of GEORGE FOX, Manager of the Saxony Hotel, one registration card was located for EDWARD VOGEL, 4300 Marine Drive (Lake Shore Drive), Chicago, Illinois, who occupied Room 604 alone from October 16 to October 24, 1953.

The following long distance calls were made to Chicago from Room 604 occupied by VOGEL:

Date	Number
10/15/53	Graceland 7-0298
10/18/53	Graceland 7-5666
10/19/53	Graceland 7-5666
10/20/53	Graceland 7-0298
10/21/53	Graceland 7-5666
10/22/53	Graceland 7-5666
10/23/53	Graceland 7-5666

Through inquiries of employees at the Saxony Hotel and through checks of various hotel records, it was determined that on October 21, 1953, EDWARD VOGEL visited the hotel solarium with one M. S. CARL and F. DART. This data appears in the solarium records as checked by VICTOR COLE, Manager of the solarium, and AL "RED" MITTLER, a masseur. VOGEL and CARL, according to these sources, visited the solarium together on October 22, 23 and 24, 1953. DART is believed by MITTLER to be a slot machine distributor, but could recall no further specific details. Both COLE and MITTLER made photographic identifications of VOGEL, but could not identify any of the other Chicago hoodlums who purportedly attended the meeting at the Saxony Hotel.

JACK RAFALOVE, steamroom attendant at the Saxony Hotel solarium, recalled VOGEL, CARL and DART. He was exhibited photographs; but could identify no one but VOGEL. He stated that CARL, to the best of his recollection, was described as 55 years of age, 5 feet 4 inches; 148 pounds, Jewish. He described DART as 5 feet 7 inches, 160 to 165 pounds, 47 to 48 years of age, black hair and eyes, Italian. RAFALOVE stated that at the time of his visit to the solarium with VOGEL on about October 22, 1953, M. S. CARL gave him a brown and cream plaid checked bathrobe. This robe bore no

laundry marks or other identifying data except a label indicating that it had been purchased at Lords, Ltd., Los Angeles, California.

A further check of the registration records at the hotel indicated that M. H. CARL registered on card number 45836, giving an address of 1311 S. Clark Street, Chicago, Illinois. He remained at the hotel until October 24, 1953, and was assigned Room 514.

Hotel records indicated that the occupants of Rooms 514, 518, 519 and 512 were together. The reservations for these individuals; according to Mr. GEORGE FOX, Manager of the Saxony Hotel, were made through the Saxony Hotel Office, 130 S. LaSalle Street, Chicago, Illinois, by BERNIE KAHN for M. CARL, 311 S. Clark Street, Chicago, on October 14, 1953. The original reservation requested four ocean-front rooms, two being adjacent if possible. Mr. FOX stated that KAHN was formerly employed at the Saxony Hotel, Miami Beach, Florida, and reputedly knows many Chicago hoodlums. He is presently employed by GEORGE SAX, owner of the Saxony Hotel, at the latter's bank in Chicago, Illinois, namely the Exchange National Bank.

TONY SARZIN, room clerk at the Saxony Hotel, was determined to be the individual who registered the group upon their arrival in Florida. After examining registration card number 45836, which was the first of a series of four consecutive registration cards executed for the group, SARZIN advised that M. H. CARL checked in at 4:04 P.M. on October 17, 1953. At first he was of the opinion that the individual who registered the group was one M. BROWN, but because the card for M. H. CARL is the first one numerically of the group, believes that he is the one who handled the transaction. After viewing the photographs of the numerous Chicago hoodlums allegedly at the meeting at the Saxony Hotel SARZIN stated that the individual who did the registering and who was either M. H. CARL or M. BROWN appeared somewhat similar to the photograph of ANTHONY JOSEPH ACCARDO, FBI Number 140106. He described this individual who registered the group as being in his late forties, 5 feet 5 inches, to 5 feet 8 inches, portly built, weighing 160 pounds, having greyish hair, being dark complected, and being of either Italian or Jewish extraction. He said that the man gave quick answers

and did not want to be annoyed with registering. At first he registered only furnishing last names and had to be requested to give initials and addresses. He did so reluctantly and furnished only a minimum of information to the hotel clerk. SARZIN stated that one IRVING REIGEL was working with him at the time the group registered.

Others in the group who registered included M. BROWN who later gave his first name as MICHAEL, and whose name appears on Saxony Hotel registration card number 45837. He was checked in as of 4:03 P.M., October 17, 1953, and as his card is time-stamped one minute earlier, may actually be the individual who registered the group. He was checked out as of October 20, 1953, at 2:35 P.M. BROWN was assigned Room Number 518 and his address appearing on the registration card is 3520 Sheridan Road, Chicago, Illinois. A notation appears in the hotel records that his bill was paid by M. H. CARL.

Registration card number 45838 is made out to J. STANN or G. STANN, whose address was given as 4420 Washington, Chicago, Illinois. He was assigned Room 519, checked in at 4:03 P.M. on October 17, 1953, and out at 2:35 P.M. on October 20, 1953. The hotel records also reflect that his bill was paid by M. H. CARL. F/d.

F. DART, according to hotel registration card number 45839, registered from 5020 Monroe Street, Chicago, Illinois. He was assigned to Room 512 and was checked in at 4:03 P.M., October 17, 1953. On October 20, 1953, he was transferred to Room 518, joining BROWN. He ultimately checked out at 2:34 P.M., on October 21, 1953.

Another individual who joined this group was M. RAY who, according to registration card number 45929, checked into the Saxony Hotel at 2:11 A.M. on October 19, 1953. He joined the party registered as STANN in Room 519 and furnished 2250 Park Avenue, Chicago, Illinois, as the address. RAY also departed from the hotel on October 21 at 2:34 P.M.

The hotel records reflect that on October 18, 1953, at 3:09 P.M., a telephone call was made from the room of M. BROWN to Midway 23844 at Chicago, Illinois. A call was made by M. RAY, according to the hotel records, from Room 519 at 1:30 P.M. on October 21, 1953, to 3937 at Norman, Oklahoma.

From investigation conducted by the Oklahoma City Office, it would appear that M. RAY is actually MURRAY L. HUMPHREYS, well-known member of the Chicago Syndicate. E11,

Registration cards numbered 45806, 45836, 45837, 45838, 45839 and 45929 were obtained from the Saxony Hotel and forwarded to the FBI Laboratory for handwriting examination in an effort to determine whether any of the well-known Chicago hoodlums who had allegedly attended the meeting at the Saxony Hotel filled out any of the registration cards in handwriting.

A check of the records of CARL LONGOBUCCO, doorman at the Saxony Hotel, reflected that guest M. S. CARL had a blue Pontiac convertible on which parking charges had been paid in advance for one week beginning October 17, 1953. The records show that the last three digits of the car's Florida license tag were 753. Guest J. STANN, according to the doorman's records, had a green Ford convertible, the last three digits of its Florida license tag being 401. LONGOBUCCO was unable to make any identifications from photographs of any of the individuals who may have attended the alleged hoodlum meeting at the Saxony Hotel.

BOB YAVARONE, 7861 Crespi Boulevard, Miami Beach, Florida, a car runner employed by LONGOBUCCO, stated that EDWARD VOGEL was previously known to him from having observed him at other hotels where he had been employed in Miami Beach. He stated that about the latter part of October he saw VOGEL in a rented Ford convertible with an individual who, from a photographic identification, he believes was PAUL DeLUCIA. They were believed by this source to be accompanied by HENRY SUSK of the Susco U-Drive-It Company of Miami Beach and Chicago. He said that at the time SUSK had been staying at the Saxony Hotel. He also made a tentative identification of LOUIS CAMPAGNA as being in the Saxony Hotel about the latter part of October, 1953. He could furnish no further definite data as to the identifications of DeLUCIA and CAMPAGNA. In recalling the Pontiac and Ford convertibles used by CARL and STANN at the Saxony Hotel, YAVARONE said that these rented cars were the property of the Susco U-Drive-It Company, Miami Beach, Florida.

ROSS ADAMESE, 940 N.E. 155th Terrace, North Miami Beach, Florida, also a car runner employed by CARL LONGOBUCCO, viewed the photographs of the various Chicago hoodlums who were suspected of having attended a meeting at the Saxony Hotal and stated that he definitely recalls an individual who appeared similar to the photograph of PAUL DeLUCIA as having been a guest at the hotel about the end of October, 1953. It is pointed out that ADAMESE gives the impression of being of low mentality.

MOE M. GITELSON, Manager of Susco Rent-A-Car System, 340 - 23rd Street, Miami Beach, Florida, when interviewed by SA EDWARD L. DUBOIS, JR., and the writer, was requested to check his records to determine whether his company owned a Pontiac convertible or a Ford convertible with Florida license tags, the last three digits of which were 753. It was determined that this company has a rental Pontiac and Ford respectively as described above, bearing Florida Licenses 1E 753 and 1E 401. Cars bearing the prefix "1E" are commonly known as being rental cars from Dade County, Florida, wherein Miami Beach is located.

GITELSON checked his records and claimed these two cars were not rented during the week of October 17, 1953, and a personal check of the records indicated that the cars do not appear in his records as having been rented during that time. However, a check of the mileage at the time the cars were turned in upon the completion of the rental just prior to October 17, 1953, and the mileage at the time the cars were again rented subsequently to October 24, 1953, showed a sizeable discrepancy indicating that the cars, in all probability, were actually used during the week of October 17, 1953, as indicated by the records of the doorman at the Saxony Hotel.

GITELSON was not fully cooperative and was believed to be withholding information. In personally examining the entries on his rental ledger, it was noted that car rental numbers 6298 and 6299 had been voided on October 17, 1953. GITELSON was requested to produce these voided tickets, but alleged that they had been sent to the company's auditor in Chicago, Illinois, at the end of October, 1953. The auditor

was identified by him as IRVING WASSERMAN, 215 W. Washington Boulevard, Chicago, who is the partner of HENRY SUSK. III,

During the interview with GITELSON, an appointment book was noted in his office. A check of his appointment book under the date of October 17, 1953, revealed an entry which indicated that two Pontiacs were to have been delivered at the Miami Airport for Eastern Airlines Flight 603 at 3 P.M., on October 17, 1953. Through inquiry at Eastern Airlines, Miami, Florida, it was determined that this flight was southbound, non-stop from New York to Miami, and that the manifest for this flight could be located at Eastern Airlines, New York City. The New York Office was requested to get the names and contacts of all passengers aboard this flight. It was subsequently determined by the New York Office that individuals using the names MARKS, STANN, DARK and CARLS had arrived in New York City from Chicago on October 14, 1953, and stayed at the Waldorf Astoria Hotel in New York City. III,

A further check of the records at the Saxony Hotel indicated that HENRY SUSK, 340 - 23rd Street, Miami Beach, Florida, checked in on registration card 45904 at 5:15 P.M., October 18, 1953. He was accompanied by IRVING WASSERMAN, 340 - 23rd Street, Miami Beach, Florida, who executed registration card 45903. Both checked out on October 21, 1953, at 2:54 P.M. The hotel charge folio for these guests failed to indicate that any charges were made for any cars being stored at the hotel. The following long distance calls were made from Room 1219 occupied by SUSK and WASSERMAN:

Date	Number and City
10/18/53	Fair. 4-2622, Chicago, Ill.
10/19/53	Me. 5-5027, Chicago, Ill. (This call made to Miss JONES)
10/20/53	Rogers 4-2211, Chicago, Ill. (This call made by WASSERMAN)
10/20/53	Fair. 4-2622, Chicago, Ill.

After information was received from the Chicago Office that WASSERMAN denied having car rental tickets numbered 6298 and 6299 from the Susco U-Drive-It which were voided on October 17, 1953, GITELSON was recontacted and refused to furnish any information whatsoever, stating that if the Government thought they could learn anything from his records, they should subpoena them.

Interviews with Room Service waiters at the Saxony Hotel, Miami Beach, Florida, in an effort to identify the individuals attending the alleged meeting, were negative.

Interviews were also had with the bellboys who, according to the records of the Bell Captain, serviced the rooms occupied by the group suspected of being Chicago hoodlums in town for a meeting. Bellboy FRANK ADAMESE, brother of ROSS ADAMESE, the car runner employed by the hotel door man who made a definite identification of DeLUCIA, stated that the photograph of CAMPAGNA looks like a guest who frequently comes to the Saxony Hotel, but that he definitely was not identical.

FRED McKIRAHAN, a bellboy, recalled moving DART from Room 512 to Room 518 and recalled that he was a good tipper. He stated that he had grey hair, was of medium height, smoked cigars at all times, was a good dresser, and looked sickly. He further described him as 5 feet 5 inches to 5 feet 6 inches, 55 years of age, 160 pounds, paunchy. He said he was a soft talker and somewhat resembled the photograph of DeLUCIA. However, he was unable to make any definite identifications. This bellboy recalled this group of individuals around the hotel, and after viewing photographs advised that GUZIK appeared to be similar to one of them. Other bellboys were unable to furnish any information of value.

LARRY WEINBRENNER, Superintendent of Service at the hotel, checked his records and said that no reservations had been made or other services rendered to the group.

MILLIE ECKELCAMP, the clerk who checked the group out of the hotel, was interviewed with negative results.

IRVING REIGEL, Manager, Surf Hotel, Ocean and Polk Streets, Hollywood Beach, Florida, was previously employed

as a room clerk at the Saxony Hotel, Miami Beach, Florida. REIGEL recalled the instant group checking into the Saxony Hotel and the fact that room clerk TONY SARZIN, who handled the matter, had trouble getting them to furnish any data relative to their identities. REIGEL, in addition to being present on October 17, 1953, when CARL, DART, BROWN and STANN checked in, worked on the early morning shift when M. RAY entered the hotel and joined STANN at 2:34 P.M., on October 21, 1953. After viewing the various photographs of known Chicago hoodlums suspected of being at this meeting, REIGEL stated that he believes the photograph of MURRAY HUMPHREYS may be identical with M. RAY. He was unable to furnish any specific description of RAY and has only a vague recollection of the incident. He stated that the photograph of SAM GIANCANNA, FBI Number 58437, appears familiar, as does that of ANTHONY JOSEPH ACCARDO, FBI Number 140106, and MARSHALL CAIFANO. He could make no definite identifications, however, but did state that he definitely thinks JAKE GUZIK, FBI Number 561475, is the individual who registered the group when they arrived at the Saxony on October 17, 1953. No information of value was furnished by this source.

It was determined through GEORGE FOX, Manager of the Saxony Hotel, Miami Beach, Florida, that JOE MILLER, who formerly operated the 885 Club in Chicago, Illinois, presently runs an apartment building at 3924 Garden Avenue, Miami Beach, Florida. MILLER, upon being interviewed, recalled that about the end of October, 1953, he had run into JAKE GUZIK and MURRAY HUMPHREYS in the cocktail lounge of the Saxony Hotel and had joined them for a drink. He stated that at the time a couple of other individuals unknown to him were around the hotel. He viewed all photographs of suspected participants at the alleged hoodlum meeting, but could make no further identifications. He stated that he personally knows PAUL DeLUCIA and CHARLES GIOE and that neither was present. He said that CAMPAGNA is unknown to him. MILLER denied having lunch with any of the group, but did state that he heard around the hotel barber shop that several of the "boys" from Chicago were around. He advised that the occasion when he had a cocktail with GUZIK and HUMPHREYS was the only time he was in the presence of any of the individuals from Chicago. He did relate it was his understanding that EDDIE VOGEL was also in the hotel.

Inasmuch as [redacted] had observed an individual whom he identified as JAKE GUZIK leaving the Saxony Hotel before 8 A.M., on October 20, 1953, a check was made of all airline flights for Chicago departing Miami about 9 A.M. It was determined from reservation clerk FRANK JOHNSON at Eastern Airlines, Miami, Florida, that one M. A. BROWN, whose local contact telephone number was 58-6811, bought a ticket to Chicago on Eastern Airlines Flight 100, departing Miami on the morning of October 20, 1953. His final destination was Chicago. This reservation was made at 11:45 A.M. on October 19, 1953, and the ticket was purchased at the Miami Office of Eastern Airlines. BROWN's contact number, 58-6811, is that of the Saxony Hotel, Miami Beach, Florida.

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Ill. Fla.

MICHAEL A. BROWN

On the manifest for the same trip was one J. STANN who made a reservation at 7:05 A.M. on the morning of October 20, 1953, and who also gave the telephone number of the Saxony Hotel.

Flight attendants DORIS GREAVY, 134 Fair Way, Miami Springs; and HICKS GEISLER, 13025 N.W. 16th Avenue, Miami, Florida, who worked on that flight, were interviewed and exhibited photographs of the individuals suspected of having attended the alleged hoodlum meeting at the Saxony Hotel. They were unable to make any specific identifications. However, Miss GREAVY stated that the photograph of JAKE GUZIK appeared identical with an individual who was on one of her flights, but she could not definitely state whether it was Flight 100 on October 20, 1953.

In regard to BROWN and STANN taking this flight, it is noted that although the registration records of the Saxony Hotel showed that both checked out on October 20, 1953, at 2:35 P.M., the hotel bill of both of these individuals was paid by CARL when he checked out.

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In connection with the efforts to identify the individuals at the Saxony Hotel using the names of CARL, DART, BROWN, STANN and RAY, a list of individuals was obtained of individuals who were in the hotel during the period from October 17 to 21, 1953, who occupied the fifth floor where these individuals were residing. A list was also obtained

of those guests on the sixth floor where EDDIE VOGEL was residing and leads were set forth to have them interviewed and exhibited photographs in an effort to determine whether any of the individuals using the obviously fictitious names were identical with CAMPAGNA, DeLUCIA or other Chicago hoodlums suspected of having been at the Saxony Hotel meeting. The individuals with whom interviews and exhibitions of photographs were requested are as follows:

Mr. R. W. McLEOD, 3482 Wheeler, Hapeville, Georgia, occupied Room 602 from October 19 to 20, 1953.

Mr. H. D. WIGLEY of Delta Airlines, Atlanta, Georgia, occupied Room 517 from October 16 to 22, 1953. This is a particularly important potential witness as he occupied Room 517 which is adjacent to the adjoining rooms of 518 and 519 in which the alleged meeting was probably held.

Mr. R. H. SCHWENK, 214 N. Madison, College Park, Georgia, was in Room 517 from October 16 to 18. He, therefore, is also a potentially good witness who could identify the occupants of Rooms 518 and 519.

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Mr. W. J. LOGUE, Northeast Airlines, Boston, Massachusetts, occupied Room 520 from October 13 to 22. 1953. He is a potentially important witness as he had to pass Rooms 518 and 519 to get to his room.

Mr. HYMAN AUERBACH, 301 Clinton Road, Brookline, Massachusetts, occupied Room 609 from October 16 to 18, 1953.

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Mr. W. W. BARBER, 2424 Rosewood Avenue, Winston-Salem, North Carolina, occupied Room 501 from October 18 to 22, 1953.

Mr. and Mrs. EUGENE SEBRING, 6230 N. Hayne Street, Chicago, Illinois, occupied Room 615 from October 18 to 24, 1953.

Mr. and Mrs. S. R. SNIDER, 235 Lincoln, Glencoe, Illinois, occupied Room 620 from October 16 to 22, 1953.

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Mr. and Mrs. JAMES SHMALO, 1856 Glenden Place, Cincinnati, Ohio, occupied Room 603 from October 14 to 20, 1953.

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Mr. and Mrs. ____ McFALL, 1500 Union Commerce, Cleveland, Ohio, occupied Room 606 from October 15 to 21, 1953.

Mr. BRUCE H. PAWLEY, 161 S. Franklin Street, Chagren Falls, Ohio, occupied Room 603 from October 20 to 21, 1953.

FRANK P. CANNEY, Pesco Products, Bedford, Ohio, occupied Room 603 from October 20 to 21, 1953.

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Mr. SYDNEY A. JACOBS, 15 Virginia Pike, Detroit, Michigan, occupied Room 610 from October 15 to November 8, 1953.

Mr. ALFRED N. LAWRENCE, 225 Fountain Street, N.E., Grand Rapids, Michigan, occupied Room 503 from October 21 to 22, 1953.

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Mr. and Mrs. J. D. GIBBONEY, 1442 E. Monroe, South Bend, Indiana, occupied Room 511 from October 18 to 22, 1953.

W. C. RUX, 813 Sansome, South Bend, Indiana, occupied Room 511 from October 18 to 23, 1953.

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STANLEY T. BEALE, 1110 N. Reese Place, Burbank, California, occupied Room 505 from October 18 to 24, 1953.

VIVIAN YOAKUM, 6553 Haskill Avenue, Van Nuys, California, occupied Room 603 from October 21 to 22, 1953.

RUBY R. CLAYPOOL, 2841 Knoxville Avenue, Long Beach, California, occupied Room 603 from October 21 to 22, 1953.

Mr. S. J. HARDMAN, 15045 Carona, Del Mar, Pacific Palisades, California, whose address was also given as 1845 S. Bundy, Los Angeles, California, occupied Room 602 from October 20 to 22, 1953.

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Mr. and Mrs. T. Z. ENNIS, 7014 Logan Street, Minneapolis, Minnesota, occupied Room 506 from October 17 to 23, 1953.

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GLADYS and HELEN SULLIVAN, 15 Pierrepont Street, Brooklyn, New York, occupied Room 508 from October 17 to 22, 1953.

WILLIAM D. WARREN, 11 W. 25th Street, New York City, occupied Room 503 from October 17 to 21, 1953.

Mr. and Mrs. NINO QUATTROCCHI, 215 Middleneck Road, Great Neck, Long Island, New York, occupied Room 516 from October 14 to 20, 1953. These individuals resided in the same wing where Rooms 518 and 519 are located, and the occupants of the latter two rooms would have to pass Room 516 coming from the elevator.

MARSHALL FLIGEL, 255 W. 88th Street, New York City, was in Room 521 from October 8 to 22, 1953. This room was located in the same wing as Rooms 518 and 519 where the instant alleged meeting of Chicago hoodlums may have taken place.

MARY VARLESE, 31-62 43rd Street, Astoria, New York, occupied Room 515 from October 19 to 28, 1953.

JESSIE BAFFI, 33-27 207th Street, Bayside, New York, occupied Room 515 from October 19 to 28, 1953.

Mr. and Mrs. J. LEEGSTRA, 2 Guelisten Place, Rye, New York, occupied Room 605 from October 17 to 23, 1953.

LAURA SILLS, 150 Riverside Drive, New York City, stayed in Room 504 from October 16 to 19, 1953. During this time the room was also occupied by one GERTRUDE SCHNEIDER who gave her address as 20th Street and Park Avenue, Miami Beach, Florida. This non-specific address is located in a neighborhood where several prostitutes reside. The New York Office was requested to discreetly determine the background of LAURA SILLS, considering the possibility of SILLS and SCHNEIDER being prostitutes who might have been in the hotel for the convenience of those who attended the alleged hoodlum meeting.

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Mr. and Mrs. HAROLD YOSKIN, 28 Wiltshire Road, Philadelphia, Pennsylvania, occupied Room 611 from October 20 to November 1, 1953.

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Mrs. JENNYE H. ISEMAN, 1012 Forest Avenue, Richmond, Virginia, occupied Room 510 from October 17 to 23, 1953.

Mr. and Mrs. J. HERMAN CHEEK, 8002 Cameron Road, Richmond, Virginia, occupied Room 510 from October 17 to 23, 1953.

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FRANK ROBINSON, Sheraton Hotel, St. Louis, Missouri, occupied Room 611 from October 17 to 19, 1953.

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Mr. J. V. DICKSON, Convair, San Diego, California, occupied Room 616 from October 16 to 23, 1953. It was pointed out that during this period the Air Transport Convention was in progress at the Saxony Hotel and that DICKSON was probably a representative of the Convair Airplane Company.

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Mr. and Mrs. C. H. VAN LANDINGHAM, 1819 Chestnut, San Carlo, California, occupied Room 617 from October 17 to 23, 1953.

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WARD E. PARSONS, 420 George Street, Kent, Washington, occupied Room 509 from October 18 to 23, 1953.

Mr. W. R. ANDERSON, 4805 Garden Street, Seattle, Washington, occupied Room 606 from October 16 to 22, 1953.

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Mr. GEORGE PORTER, Capitol Airlines, Washington, D. C., occupied Room 517 from October 19 to 25, 1953. He is a potentially important witness as he resided in the room adjacent to that where the alleged instant meeting was probably held.

JACK N. RISHTY, 7737 - 16th Street, Washington, D. C., resided in Room 603 from October 20 to 24, 1953.

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SIDNEY KARLING, 5124 Neptune Way, Tampa, Florida, occupied Room 614 from October 18 to 24, 1953.

ABE SHMALO, 327 Main Street, Sarasota, Florida, occupied Room 603 from October 17 to 19, 1953.

Mr. and Mrs. JESSE D. NEWMAN, 216 N. Ocean Boulevard, Palm Beach, Florida. An address of 210 Seminole Avenue, Palm Beach, was also listed. They occupied Room 619 from October 18 to 24, 1953.

GERTRUDE SCHNEIDER, 20th Street and Park Avenue, Miami Beach, Florida, occupied Room 504 from October 16 to 28, 1953.

Mr. and Mrs. HOWARD D. ALLEN, 24-A Felton Road, Key West, Florida, occupied Room 608 from October 16 to 18, 1953.

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It was determined that Mr. R. W. McLEOD of Hapeville, Georgia, had moved to Miami. He was located at the Air Corporation of Miami, Miami International Airport, and upon being interviewed and exhibited photographs by SA JOHN BILLS, was unable to furnish any assistance in this matter.

SIDNEY KARLING, 5124 Neptune Way, Tampa, Florida, was interviewed and exhibited photographs by SA RICHARD B. LEE, with negative results.

ABE SHMALO, 327 Main Street, Sarasota, Florida, was interviewed by SA ORVILLE F. McVAY, also with negative results.

SA ROBERT W. WISEMAN interviewed Mr. and Mrs. JESSE D. NEWMAN, 216 N. Ocean Boulevard, Palm Beach, Florida. Mr. NEWMAN, upon being exhibited photographs, advised that the picture of DeLUCIA seemed familiar as that of a person seen at the Saxony bar or pool, but was not certain. He was unable to associate DeLUCIA as being one of the persons residing on the same floor with him and his wife.

Efforts to locate GERTRUDE SCHNEIDER in the vicinity of 20th Street and Park Avenue, Miami Beach, Florida, were negative.

Ensign and Mrs. HOWARD D. ALLEN, 24A Felton Road, Key West, Florida, were exhibited photographs and interviewed by SA RUDOLPH L. FACKLER, with negative results.

It was determined by the Chicago Office that one [redacted] Miami Beach, Florida, telephone number 58-7045, was familiar with one [redacted] and had been with him on October 19, 1953, at the Bamboo Room of the Saxony Hotel. [redacted] reportedly commented to sources of the Chicago Office that [redacted] JAKE GUZIK. It was also learned from Chicago sources that during the time [redacted] were in the Bamboo Room of the Saxony Hotel, an individual identified as MURRAY HUMPHREYS, well-known Chicago hoodlum, came to the Bamboo Room for [redacted] Later the same evening, Chicago sources dined at the Park Avenue Restaurant, Miami Beach, where [redacted] were observed dining with six or seven older men, one of whom was believed to be HUMPHREYS. b6 b7C

[redacted] was determined to be the [redacted] of EMANUEL "MANNY" SCHWARTZ who was formerly the Pabst Blue Ribbon distributor in the Miami area. He is now connected with the Gilbert - Allen Pharmaceutical Company of Hialeah and Hollywood, Florida, being associated with HAROLD FURMAN, a former big time bookmaker from the New York area.

Upon being interviewed, [redacted] advised that his father maintains a cabana at the Saxony Hotel and he is frequently there. He advised that he knows [redacted] JAKE GUZIK, advising that they attended the University of Miami together. He advised that on or about October 19, 1953, he was in the Bamboo Room of the Saxony Hotel with friends, having a cocktail, at which

time [redacted] was also present. He was exhibited photographs of various Capone Gang hoodlums and readily picked out the photograph of JAKE GUZIK as being the individual who is the [redacted] He stated that while in the room an individual whom he readily identified from the photographs as being identical with MURRAY HUMPHREYS came over to get [redacted] to go to dinner. It was recalled by [redacted] former night club operator from Chicago concerning whom information is set forth above, talked with MURRAY HUMPHREYS. He was unable to furnish any further information as to the possible presence at the Hotel Saxony at the time of any individuals other than GUZIK and HUMPHREYS.

[redacted] stated that he did not go to the Park Avenue Restaurant for dinner that night and knows nothing as to the presence of [redacted] MURRAY HUMPHREYS, GUZIK and others at a dinner party in that restaurant.

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EMANUEL SCHWARTZ advised that he formerly resided in Chicago, Illinois, and that JAKE GUZIK is known him by sight. He stated that GUZIK had two children, a son who is presently doing time on some charges growing out of obscene matters in the West, and a [redacted] He said that [redacted] of the Chicago Simplex Company which was the distributor for Wurlitzer machines in the Chicago area. He advised that he believes [redacted] is presently living in Coral Gables, Florida, and may be in the furniture business. He was unable to furnish any further information concerning the identities of Chicago hoodlums present at the Saxony Hotel. He did advise, however, that the individual who was referred to around the hotel as "the Senator" might possibly be Illinois State Senator ADUCCI who, he stated, is friendly with members of the Chicago Capone Syndicate. He could furnish no further details in this regard.

CHARLIE BLOCK, operator of the Park Avenue Restaurant, advised that he was present at the restaurant during the month of October, 1953. He advised that his partner, BERT "WINGY" GROBER, was on the West Coast and was not there.

He stated that he could not recall any of the Chicago underworld element dining in the place during that month, and was unable to furnish any information of assistance. JOHN ITTA and NICHOLS BACCA, who are captains in the dining room, were likewise interviewed, with negative results.

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[redacted] JAKE GUZIK, obtained a permit to build a home at 5141 Donatello Street, Coral Gables, Florida. This permit was obtained on September 30, 1953, by the Rovin Construction Company of 3905 Monserrate Street, Coral Gables, Florida.

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ADMINISTRATIVE PAGE

Efforts to locate KING LEVINSKY, former heavyweight fighter who was observed by guests selling ties around the lobby and bar of the Saxony Hotel during the time the alleged meeting of Chicago hoodlums took place, have been negative. However, LEVINSKY is a "punch drunk" fighter known to the writer whose past experiences with him have been that he is not able to remember events from one day to another. In view of this, no further investigation is being conducted to locate and interview him to determine whether he can identify any of the Chicago hoodlums.

In view of the relationship of [redacted] to JAKE GUZIK, it was not deemed advisable at this time to interview [redacted] relative to the identities of the individuals who may have been with GUZIK and HUMPHREYS at the Saxony Hotel.

It was noted that information was obtained by the Chicago Office from a confidential source that M. S. CARL might be identical with the owner and operator of Carl's Food shops, a chain of establishments located throughout the State of Florida, which the Chicago confidential source stated are reportedly financed by funds provided by various unidentified hoodlums. This same Chicago source stated that he believed that at the meeting of the underworld figures at the Saxony Hotel a real estate transaction was consummated in which they agreed to vote money into the purchase of the Kimberly Hotel, 15811 Collins Avenue, North Miami Beach, Florida.

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Carl's Food Stores were, until about December 1, 1953, owned and operated by CARL WEINKEL who had, about that time, sold out to the Food Fair Stores, a national chain of stores with headquarters in Philadelphia, Pennsylvania. The acquisition of the Carl's Food Stores by Food Fair makes the latter organization the biggest chain of grocery stores in the United States. The head of this latter chain is a man named SAMUEL FRIEDLANDER from Philadelphia, Pennsylvania. No information has come to the attention of this office indicating that either WEINKEL or FRIEDLANDER were connected with the

hoodlum element. CARL WEINKEL is an outstanding philanthropist from Miami Beach, Florida, who has been a leader of Jewish activities in this area and who enjoys an excellent reputation as far as is known.

Regarding the Kimberly Hotel, this place is more on the nature of a motel and was formerly a well-known Chicago hoodlum hangout when it was operated by the HMC Corporation of Chicago, Illinois. In 1952, the motel changed hands and is now operated by the Burwick Corporation, of which HARRY M. SUSKIN is President. About December 1, 1953, information was received from GENE RYAN, a Broward County, Florida, Deputy Sheriff of questionable reliability, to the effect that SAM McPHERSON HUNT and JAKE GUZIK had recently purchased the Kimberly Hotel. A check of the records of the Florida State Hotel Commission, Miami, Florida, reflected that SUSKIN is still the owner. SUSKIN was interviewed and denied that any sale had ever taken place or had even been discussed.

INFORMANT

T-1 is [redacted] at the Saxony Hotel. b7D

LEADS

THE NEW YORK OFFICE

One copy of this report has been designated for the New York Office for information purposes in view of the fact that investigation is presently being conducted in that Division relative to the stay at the Waldorf Astoria Hotel, New York City, of some of the hoodlums who attended the alleged meeting at the Saxony Hotel, Miami Beach. It appears that some of these hoodlums left the Waldorf Astoria Hotel in New York via Eastern Airlines for Miami, Florida.

REFERENCES

Report of SA JOHN R. PHILIPS, JR., 12/19/53, at Chicago;
Miami letter to the Director dated 12/8/53;
Report of SA CHARLES J. MATHEWS, 8/7/53, at Miami.

JANUARY 6, 1954 AIRTEL

SAC, MIAMI (58-99) (AIRMAIL)

LOUIS CANTAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER. FALSELY CLAIMING CITIZENSHIP, PERJURY. REPSAMUEL J. MATHEWS, DECEMBER 31, 1953, MIAMI. PAGES 11, 22 and 24 OF REPSP HAVE BEEN AMENDED TO ELIMINATE UNNECESSARY ADMINISTRATIVE DATA WHICH HAVE BEEN TRANSFERRED TO THE ADMINISTRATIVE PAGE. DETAILS HAVE BEEN CHANGED ACCORDINGLY. COPIES OF AMENDED PAGES ARE ATTACHED FOR INSERTION IN DESTROYED REPORT BY EACH OFFICE RECEIVING THIS AIRTEL. CHICAGO SHOULD SUBSTITUTE THE AMENDED PAGES IN THE COPY OF THE REPORT DESIGNATED FOR THE U. S. ATTORNEY. MIAMI'S ATTENTION IS CALLED TO THE FACT THAT CLOSE ATTENTION SHOULD BE GIVEN TO THE PREPARATION OF FUTURE REPORTS TO AVOID THAT ADMINISTRATIVE DATA PROPERLY BELONGING ON THE ADMINISTRATIVE PAGE SHOULD NOT BE INCLUDED IN THE DETAILS.

HOOVER

ATTACHMENT

CC: 1 - New York (58-490) (MAIL)
1 - Chicago (58-194) (AIRMAIL)

3/15/55 SRS a/a

58-2000

JGL:amh:mfw

RECORDED-29 2609

JAN 7 1954

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Tolson
Ladd
Nichols
Belmont
Clegg
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Harbo
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Tracy
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Tele. Room
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Miss Gandy

MAILED 3
JAN 6 1954
COMM-FBI

58 JAN 12 1954

Assistant Attorney General
Warren Olney III

uary 7, 1954

RECORDED-97
58-2220-2610

Director, FBI

EX-126

LOUIS CAMPAGNA, with aliases, et al
BRIBERY;
PAROLE MATTER; PERJURY;
FALSELY CLAIMING U. S. CITIZENSHIP

There is attached for your further information in connection with this case, a copy of the report of Special Agent [redacted] dated December 28, 1953, at Los Angeles.

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You will be furnished with further reports as they are received.

Attachment

JGL:amh

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5A/AM

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
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Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

MAILED 5
JAN 7 - 1954
COMM-FBI

5 8 JAN 15 1954

FEDERAL BUREAU OF INVESTI

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES	12/28/53	12/11,14-19/53	BBC (A)

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS; ETAL	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

LA area residents who stayed on 5th and 6th floors of Saxony Hotel, Miami, during subjects' alleged stay there, contacted. None recognized photos or could furnish info re subjects. Lord's Ltd. out of existence. M.S. CARL not known to former owners of Lord's, Ltd. No info identifiable with M.S. CARL in files FBI, LA; LAPD; or LASO.

- R U C -

DETAILS: STANLEY T. BEALE, 1110 North Reese Place, Burbank, California, said: He stayed at the Saxony Hotel, Miami, for approximately one week during October, 1953. He did not recall the exact dates, nor could he recall the exact number of the room he stayed in, except that it was on the fifth floor. He was in Miami on business for Lockheed Aircraft, Burbank, by whom he is employed. He did not recognize any of the names by which either of these men have been known. He could furnish no information concerning either of the men. Mrs. BEALE was not in Miami with him.

VIVIAN YOAKUM, 6553 Haskell Avenue, Van Nuys, California, said: She and RUBY CLAYPOOL stayed overnight at the Saxony Hotel one night during October, 1953. She and CLAYPOOL were on a vacation trip at the time. She did not recall the exact date she stayed there, or the exact number of the room in which she stayed. She recalled that it was on the sixth floor. She and CLAYPOOL shared a double room. She did not recognize the photographs of CAMPAGNA or DE LUCIA shown her and she did not remember having seen

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		58-2-2610

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RECORDED-97
EX-126

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or heard any of the names by which these two men have been known. She could furnish no information concerning either of the two subjects.

RUBY R. CLAYPOOL, 2841 Knoxville Avenue, Long Beach, California, said: She shared a room on the sixth floor of the Saxony Hotel in Miami for one night during October, 1953, with VIVIAN YOAKUM. She and YOAKUM were on a vacation trip at the time. She did not recall the exact number of the room in which they stayed, or the exact date they were there. She did not recognize the photograph of CAMPAGNA or the photograph of DE LUCIA. She has never known anyone by any of the names by which either of these two men have been known. She could furnish no information concerning either CAMPAGNA or DE LUCIA.

STANLEY J. HARDMAN, Hardman Tool and Engineering Company, 1845 South Bundy Drive, Los Angeles, California, said:

He presently resides at 15045 Corona Del Mar, Pacific Palisades, California. He was in Miami on business during October, 1953. Mrs. HARDMAN was not with him. He does not recall the exact dates he was in Miami. He stayed in the Saxony Hotel, but does not remember the exact number of the room in which he stayed. The room was on the sixth floor. He did not recognize the photograph of CAMPAGNA or the photograph of DE LUCIA. He did not recognize either of the names by which these two persons have been known. He could furnish no information concerning either CAMPAGNA or DE LUCIA.

LORDS, LTD.

No organization identifiable with this company is listed in any of the current Los Angeles directories.

ALBERT MENDELSOHN, 14156 Magnolia Boulevard, Van Nuys, California, said: He and LOUIS FISHBEIN, as a partnership, operated a men's clothing store known as Lords, Ltd., at 3349 Wilshire Boulevard, Los Angeles, from January, 1945, until December, 1946, when the partnership was dissolved. MENDELSOHN continued in the men's clothing business under the name of Lords, Ltd., from January, 1947, until the Summer of 1948, in the Westchester area of Los Angeles. At that time he went out of business. He did not recall any of the exact dates, and did not remember the exact address at which he did business in Westchester. He did not recognize the name M. S. CARL and could not identify anyone from the description of CARL which was given him.

LOUIS FISHBEIN, 127 South Orlando Avenue, Los Angeles, said that he was MENDELSOHN's partner in business under the name of Lords, Ltd., as MENDELSOHN stated. He did not recognize the name M. S. CARL and could not identify anyone from the description of CARL given to him.

Mrs. LOUIS FISHBEIN, who said she worked in Lords, Ltd., a large portion of the time the business was a partnership, could not identify M. S. CARL.

M. S. CARL

Nothing identifiable with M. S. CARL was located in the indices of the Los Angeles Office of the Federal Bureau of Investigation. No record of M. S. CARL was found in the files of the Identification Divisions of the Los Angeles Police Department or the Los Angeles County Sheriff's Office.

- R U C -

LA 58-125

ADMINISTRATIVE PAGE

REFERENCES: Miami letter to Bureau, 12/9/53.
Chicago airtel to Bureau, 12/14/53.

Assistant Attorney General
Warren Olney III

January 6, 1954

Director, FBI

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTER;
PERJURY; FALSELY CLAIMING
UNITED STATES CITIZENSHIP

Reports reflecting the results of an inquiry, which is being made to verify a report that subjects Campagna and DeLucia recently attended a meeting of Chicago hoodlums at Miami Beach, Florida, were furnished to you with my memorandum of December 23, 1953.

There is attached for your further information in this connection a copy of the report of Special Agent Charles J. Mathews, dated December 31, 1953, at Miami, Florida.

You will be furnished with further reports as they are received.

Attachment
JGL:mkwuk

G. I. R.

RECORDED - 15

JAN 7 1954

EX-110

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

53 JAN 14 1954

MAILED 16
JAN 6 - 1954
COMM-FBI

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
RICHMOND	1/6/54	12/17;1/5/54	ST

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, ETAL	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

Three Richmond Occupants of 5th Floor, Saxony Hotel, Miami Beach, Florida, during pertinent week unable to identify pictures of CAMPAGNA or DELUCIA.

- RUC -

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 a/cas

DETAILS: AT RICHMOND, VIRGINIA

Mr. J. HERMAN CHEEK, 8002 Cameron Road, Richmond, Virginia, advised that he drove his wife and mother-in-law, Mrs. JENNYE ISEMAN, to the Saxony Hotel at Miami Beach on October 17, 1953. Mr. CHEEK stated that they all registered in Room 510, but that he flew back to Richmond the next day, leaving his wife and mother-in-law at the Saxony Hotel. Mr. CHEEK was shown pictures of CAMPAGNA and DELUCIA, which he could not identify.

Mr. CHEEK advised that his wife and mother-in-law were not presently in Richmond, but were expected back in town around the first of the year.

Mrs. J. HERMAN CHEEK, and her mother, Mrs. JENNYE ISEMAN, were contacted on January 5, 1954, at 8002 Cameron Road, Richmond, Virginia, and at that time they advised that they both occupied Room 510 of the Saxony Hotel in Miami Beach, Florida, from October 17, 1953, until October 23, 1953. Pictures of CAMPAGNA and DELUCIA were exhibited to Mrs. CHEEK and Mrs. ISEMAN with negative results. Mrs. CHEEK explained that her mother is an invalid and that much of

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1-Richmond (58-91)

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their time at the hotel was spent in their room. Mrs. CHEEK commented, however, that the picture of DELUCIA slightly resembled an elderly man she observed at the Hotel Pool from time to time. Mrs. CHEEK stated that this man had a very deep tan, which caused her to notice him. Mrs. CHEEK stated that she could not identify this man as being DELUCIA, but stated that there is a slight resemblance.

- RUC -

RH 58-91

ADMINISTRATIVE PAGE

REFERENCE: Miami letter to Director dated 12/9/53.
Chicago Air-tel to Director dated 12/14/53.

Assistant Attorney General
Warren Olney III

January 12, 1954

Director, FBI

RECORDED - 82 58-2000-2613

EX-124

LOUIS CAMPAGNA, WITH ALIASES, ET AL
BRIBERY; PAROLE MATTER; PERJURY;
FALSELY CLAIMING U. S. CITIZENSHIP

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/12/93 BY SP5A/cm

There is attached for your further information regarding this matter one copy each of the reports of Special Agent [redacted] dated December 31, 1953, at San Francisco, California, and Special Agent [redacted] dated January 6, 1954, at Richmond, Virginia.

b6
b7C

Additional reports in this case will be furnished to you as they are received.

Attachment

JGE:lh

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

MAILED 6
JAN 12 1954
COMM-FBI

FEDERAL BUREAU OF INVESTIGATION

96679

b6
b7C

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAN FRANCISCO	12/31/53	12/1,2,11,14,15, 18,21,29/53	efw

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; et al	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

Mr. and Mrs. CHARLES VAN LANDINGHAM, 1819 Chestnut Avenue, San Carlos, California; EARNEL M. ("COLONEL") GORDON, United Airlines, San Francisco Airport, and KENNETH G. THOMAS, Thompson Aircraft Tire Corporation, San Francisco, California, all of whom were at the Saxony Hotel at Air Transport Association meeting during October, 1953, unable to identify photographs of LOUIS CAMPAGNA, PAUL DE LUCIA, JAKE GUZIK, ANTHONY ACCARDO, MURRAY HUMPHRIES, SAM GIANCANNA, SAMUEL McPHERSON HUNT, CHARLEY GIOE and FRANCIS CURRY.

- RUC -

DETAILS:

AT REDWOOD CITY, CALIFORNIA

A check of the files of the San Mateo County Sheriff's Office disclosed no record of C. H. VAN LANDINGHAM.

The current San Carlos City Directory reflects a listing for CHARLES H. VAN LANDINGHAM and wife, ELLEN E., 1819 Chestnut Avenue, who was identified as Supply Manager, Pan American World Airways.

AT THE SAN FRANCISCO AIRPORT

CHARLES HOWARD VAN LANDINGHAM, home address 1819 Chestnut Avenue, San Carlos, California, who is employed as Assistant Manager for Supply, Pacific-Alaska Division, Pan American World Airways, was interviewed at his

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58-2000-2613

81 JAN 8 1954

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2 - Miami (58-99)
1 - San Francisco (58-103)

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place of business. He produced paid bill for the Saxony Hotel, Miami, which reflected that he occupied Room 617 at the Saxony Hotel from October 17, 1953, until October 23, 1953. VAN LANDINGHAM advised that he arrived at the hotel at approximately 7:00 a.m., October 17, accompanied by his wife, ELLEN E. VAN LANDINGHAM. He advised that Mrs. VAN LANDINGHAM remained at the hotel through October 19, leaving October 20 to visit with friends outside of Miami. Mr. VAN LANDINGHAM stated that he was at the Air Transport Association meeting from the time it started, October 19, 1953, until it ended, October 22, 1953. He advised that he left Miami on October 23, 1953, via Eastern Airlines, traveling to Tampa, Florida. He stated that he checked out of the Saxony Hotel about 3:00 or 4:00 p.m. on that day.

Photographs of LOUIS CAMPAGNA, PAUL DE LUCIA, JAKE GUZIK, ANTHONY ACCARDO, MURRAY HUMPHRIES, SAM GIANCANNA, SAMUEL MC PHERSON HUNT, CHARLEY GIOE and FRANCIS CURRY were exhibited to Mr. VAN LANDINGHAM, who advised that he could not recognize them as representations of anyone with whom he was acquainted or had observed in the recent past, specifically could not identify any of the individuals as persons whom he had observed at the Saxony Hotel during the period of his stay there. Mr. VAN LANDINGHAM stated that the majority of his time in the Hotel was spent in the meetings of the Air Transport Association and that he would have had no occasion to meet people at the Hotel other than those with whom he would have contact in the grill, cocktail lounge and lobby.

Mr. VAN LANDINGHAM stated that a legitimate businessman, EARNEL M. ("COLONEL") GORDON, who occupies a position similar to his at United Airlines, San Francisco Airport, was also in attendance at the convention of the Air Transport Association in Miami and, as VAN LANDINGHAM recalled, resided at the Saxony Hotel during the period of the convention.

EARNEL M. ("COLONEL") GORDON, Manager, Purchasing and Stores, United Airlines Maintenance Base, San Francisco Airport, advised that he resided at the Saxony Hotel in Miami in a ninth floor room which he believed to be Room 905, from October 19, 1953, to October 23, 1953, while he was attending the convention of the Air Transport Association. Mr. GORDON advised that he spent the majority of his time during this period in the meetings of the convention and had little contact with other hotel guests. Photographs of the above-named individuals were exhibited to GORDON, who advised that he was unable to identify them as representing any individual person with whom he was acquainted or with whom he had been in contact, and he specifically advised that he could not recall any of the above individuals as guests at the Hotel Saxony.

Mr. GORDON advised that one "TOMMY" THOMAS, a legitimate businessman who is a representative for the Thompson Aircraft Tires Corporation in San Francisco, California, is the only individual other than himself and VAN LANDINGHAM whom he could recall in attendance at the Air Transport Association meetings and who is a resident of the San Francisco area. GORDON suggested that THOMAS might possibly recall some guests at the hotel during the period of his attendance at the Air Transport Association Convention.

The above-listed photographs were exhibited to Mrs. ELLEN E. VAN LANDINGHAM, 1819 Chestnut Avenue, San Carlos, California, a housewife, who advised that she could not positively identify any of the individuals as persons whom she knew or had observed as guests at the Hotel Saxony; however, Mrs. VAN LANDINGHAM stated that the photograph of LOUIS CAMPAGNA was familiar to her and that she believes that she recalls having seen him in the grill of the Saxony Hotel. She stated that the only date on which she was in the grill was on Sunday, October 18, 1953, sometime between 10:00 a.m. and noon. She advised that it is her recollection that at the time she observed this individual, whom she believes resembles the photograph of CAMPAGNA, he was accompanied by a woman. Mrs. VAN LANDINGHAM was questioned at length but advised that she was unable to furnish any details of this individual's dress or to describe the woman who accompanied him. She advised moreover that she could not identify him positively as a person she had observed and would not be sure of his identity should she meet him in person.

AT SAN FRANCISCO, CALIFORNIA

The following investigation was conducted by SA [redacted] b6 b7C

Mr. KENNETH G. THOMAS, Western Sales Manager, Thompson Aircraft Tire Corporation, 18th and Minnesota Streets, advised that he attended a meeting of the Air Transport Association during October, 1953, which was held in Miami Beach, Florida. He related that he registered at the Hotel Saxony, Miami Beach, on October 10, 1953, and stayed in Room 711, checking out on October 26, 1953.

Mr. THOMAS viewed the same photographs exhibited to other persons interviewed and advised that he could not definitely state whether any of these individuals were at the Hotel Saxony during the above period. He advised that the manager of his firm's Eastern Plant, Mr. DAVID FLANAGAN, also attended the convention. He stated that Mr. FLANAGAN could be located at International Airport, Miami, Florida, telephone 88-1681.

- R U C -

SF 58-103

96682

ADMINISTRATIVE PAGE

LEAD

THE MIAMI OFFICE

AT MIAMI, FLORIDA

Will consider the advisability of interviewing DAVID FLANAGAN, Thompson Aircraft Tire Corporation, who reportedly can be located at the Miami International Airport, Miami Florida, telephone 88-1681, in the event he has not already been identified and interviewed by the Miami Office.

REFERENCES

Miami teletype to Bureau dated 11/27/53.

San Francisco airtel to Bureau dated 12/2/53.

Bureau teletype to Chicago dated 12/7/53.

Chicago letter to San Francisco dated 12/8/53.

Miami letter to Bureau, 12/9/53.

San Francisco teletype to New York dated 12/15/53.

San Francisco airtel to Bureau dated 12/18/53.

0-9a

BUREAU OF INVESTIGATION
TES DEPARTMENT OF

To: [redacted]

JANUARY 12, 1954 URGENT

T[redacted]e following message to:

SACS, CHICAGO
MIAMI
NEW YORK

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS, FCUSC, PERJURY. IF NOT ALREADY DONE, CHICAGO IMMEDIATELY REQUEST MILWAUKEE TO CHECK GREEN BAY, WISCONSIN, ADDRESSES GIVEN AT WALDORF ASTORIA HOTEL FOR M. CARL, GEORGE DART, P. STAHL AND M. BROWN, AS SET OUT IN NEW YORK AIRTEL OF DECEMBER TWENTYTWO, FIFTYTHREE. MIAMI IMMEDIATELY INTERVIEW [redacted] b6 b7C MENTIONED IN REP OF SA CHARLES J. MATHEWS, MIAMI, DECEMBER THIRTYONE, FIFTYTHREE. ALL OFFICES MUST COMPLETE INVESTIGATION AND SUBMIT REPORTS IN TIME TO PERMIT SUBMISSION OF CLOSING REPORT BY CHICAGO ON DEADLINE DATE, JANUARY FIFTEEN NEXT.

HOOVER

58-2000
JGL:pal

3/15/54 SPS a/w

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61.4

Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Trotter
Tele. Room
Holloman
Gandy

JAN 15 1954

SENT VIA TELETYPE 7-32 M Per

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (58-2000)

DATE: January 7, 1954

FROM : SAC, Miami (58-99)

SUBJECT: LOUIS CAMPAGNA, was.; ETAL;
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING CITIZEN-
SHIP; PERJURY.
(Chicago Origin)

96674

ReButel 1/5/54, copy of which was received by the New York Office, requesting that the Miami Office interview BETTY REILLY and KING LEVINSKY. N.Y.

BETTY REILLY is a well-known night club singer who is booked by the Music Corporation of America, and is believed to reside at 11 Riverside Drive, New York City. While she filled an engagement at the Saxony Hotel, Miami Beach, her publicity was handled by JOHN NEWMAN, whose New York telephone number is Plaza 9-7500.

The New York Office is requested to locate and interview BETTY REILLY as requested by the Bureau. For assistance in conducting this interview, there is enclosed for New York one copy of the report of SA WILLIAM M. McCLURE, JR., dated December 17, 1953, at Philadelphia, Pennsylvania.

CJM:GK

1 - New York (58-490)
(Encl.) (AMSD)

1 - Chicago (58-194)

3/15/95 SPS c/aw

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58-2000-2615

JAN 14 1954

INDEXED-50

EX-127

5/6 JAN 15 1954

FD-86

...RAL BUREAU OF INVESTIGA...

...D STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following Teletype message to:

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FBI, CHICAGO (58-194) JANUARY 7, 1954

DIRECTOR, FBI (58-2000) (AM)

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RE NEW YORK AIRTEL DECEMBER 22, 1953, AND MYAIRTEL DECEMBER 30, 1953. INTERVIEWS WITH FRANK W. CHESROW, CHESROW DRUG STORE, AND MRS. RUTH DAVIES, 305 WEST FULLERTON, BOTH CHICAGO, TWO OF CHICAGO PHONE SUBSCRIBERS OF NUMBERS CALLED FROM SUITE OF SUSPECTS AT WALDORF ASTORIA HOTEL, NEW YORK, WERE NEGATIVE. JOHN AMBROSIA, OWNER, AMBROSIA CHICKEN STORE, 1359 ROOSEVELT ROAD, CHICAGO, SUBSCRIBER OF CHICAGO PHONE SEELEY 3-9798, INTERVIEWED AND PRODUCED TWA AIRLINE COUPON AND WALDORF ASTORIA BILL SHOWING AMBROSIA FLEW TO NEW YORK VIA TWA FLIGHT 472 ON OCTOBER 14 LAST AND REGISTERED AT WALDORF THAT DATE. HE WAS ASSIGNED TO ROOM 951 UNDER TRUE NAME, REMAINING THERE UNTIL OCTOBER 16, 1953, RETURNING TO CHICAGO VIA TWA FLIGHT 39. AMBROSIA CLAIMS HE MADE LD CALLS TO HIS STORE AND TO CHESROW DRUG STORE, BOTH IN CHICAGO, DURING HIS STAY AT WALDORF. AMBROSIA ADMITS ACQUAINTANCE WITH TONY ACCARDO, MURRAY HUMPHRIES, MARSHALL CAIFANO, JAKE GUZIK, AND MOST OTHER CHICAGO HOODLUMS, BUT DENIES KNOWLEDGE

CC: (2) NEW YORK (58-490) (AMSD)
(1) MIAMI (58-99) (INFO) (AM)

58-2011-2615

Mr. Rosen

JRP:DSH

RECORDED-37 JAN 8 1954

EX.-12233

52 JAN 18 1954

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

THAT SUCH PERSONS WERE AT WALDORF ASTORIA. CLAIMS NO KNOWLEDGE OF IDENTITY OF CARL, STANN, ET AL. AMBROSIA CLAIMS PURPOSE OF HIS VISIT TO NEW YORK WAS TO ENDEAVOR TO ENLIST AID OF ARTHUR GODFREY, PROMINENT TELEVISION STAR, IN AN ITALIAN WELFARE BENEFIT SHOW IN WHICH AMBROSIA AND FRANK CHESROW ARE ACTIVE SPONSORS. AMBROSIA SAID HE WAS UNSUCCESSFUL IN TELEPHONIC CONTACTS WITH GODFREY'S OFFICE, TELEPHONE PLAZA 1-2345, AND ALSO IN PHONE CONTACT WITH SINGING STAR VIC DAMONE, CLAIMED CALLED IN BROOKLYN. AMBROSIA INSISTED HE WOULD COOPERATE IN THIS MATTER IF HE HAD ANY PERTINENT KNOWLEDGE; HOWEVER, HE ALSO SAID HE VALUES FRIENDSHIP OF ACCARDO, CAIFANO, AND OTHER UNDERWORLD FIGURES. CLAIMS HE HAS NO POLICE RECORD OR ILLEGAL ACTIVITIES AND NEVER INQUIRES INTO AFFAIRS OF HIS HOODLUM FRIENDS AND THUS HAS NO INFO ON THEIR MOVEMENTS. AMBROSIA STATED HE UTILIZED SERVICES OF PROSTITUTE MET AT WALDORF, ACCOMPANYING HER TO SUITE OF ROOMS ON SAME FLOOR AS HIS OWN ROOM. SAW FIVE OR SIX UNIDENTIFIED YOUNG MEN IN SUITE, BUT DENIED KNOWING WHO THEY WERE OR FURTHER IDENTITY OF PROSTITUTE. STATES HE THINKS HE MADE ONE LD PHONE CALL FROM THIS SUITE FOR WHICH HE PAID PROSTITUTE $3.00 IN ADDITION TO $10.00 FOR HER SERVICES. DESPITE HIS DENIALS, IT APPEARS THAT AMBROSIA MAY HAVE TRAVELLED TO NEW YORK TO ASSIST SUSPECTS CARL,

Approved:_____ **Sent**_____**M** **Per**_____

Special Agent in Charge

FD-86

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE THREE

STANN, ET AL, IN SOME WAY. AMBROSIA DESCRIBED AS FORTY TWO YEARS OF AGE (LOOKS YOUNGER), DARK ITALIAN APPEARANCE, BROWN EYES, STRAIGHT BLACK HAIR COMBED STRAIGHT BACK, 5' 7", 140 POUNDS, OCCASIONALLY SUFFERS ARTHRITIS IN LEGS, CLAIMS DOES NOT USE INTOXICANTS BUT SMOKES FILTER TYPE CIGARETTES. FOREGOING BEING FURNISHED TO NEW YORK FOR POSSIBLE USE IN EFFORTS TO IDENTIFY SUSPECTS AT WALDORF ASTORIA HOTEL. OUTSTANDING LEADS AT CHICAGO COVERED AND REPORT BEING SUBMITTED.

WEATHERFORD

cc: Mr. Leggett

Approved:_____ **Sent**_____**M** **Per**_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

FBI, CHICAGO DECEMBER 30, 1953

DIRECTOR, FBI (58-2000)
SACS, MIAMI (58-99)
NEW YORK (58-490)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5CAW

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTERS, FCUSC, PERJURY. RE NEW YORK AIRTEL TO BUREAU, CG. AND MIAMI 12/22/53 AND BUAIRTEL TO CG AND OTHER OFFICES 12/23/53. INTERVIEWS WITH TICKET AGENTS OF EASTERN AND UNITED AIRLINES, CG., WHO HAD CONTACTS WITH SUSPECTS NEGATIVE. F. WRIGHT, WHO ORIGINALLY HAD FLIGHT RESERVATION WITH STANN, CARL, DART AND MARKS, CANCELLED HIS SEAT ON 10/14/53 AND RECEIVED CASH REFUND, GIVING HIS ADDRESS AS 3550 N. SHERIDAN, CG. WRIGHT NOT KNOWN AT THAT ADDRESS AND NO PERSONS KNOWN TO BE PERTINENT TO THIS CASE RESIDE THERE. AIRLINE CLERK HANDLING CANCELLATION DOESN'T RECALL WRIGHT AND UNABLE TO IDENTIFY ANY PHOTOS WITH HIM. CG. PHONE NUMBERS CALLED BY SUSPECTS FROM WALDORF HOTEL, NEW YORK LISTED TO CHESTOW DRUG STORE, 35 W. JACKSON; AMBROSIA CHICKEN SHOP, 1359 W. ROOSEVELT ROAD; AND MRS. RUTH DAVIES, 305 W. FULLERTON, ALL CG, LISTED IN ORDER SET OUT IN RE NEW YORK AIRTEL. ONE DOCTOR CHESROW, CG., IS A CLOSE ASSOCIATE OF ANTHONY ACCARDO AND POSSIBLY AFFILIATED WITH ABOVE DRUG STORE. SECOND SUBSCRIBER IS POULTRY BUSINESS OPERATED BY ONE JOHNNY AMBROSIA,

JRP/jeb
58-194

RECORDED - 64

58-2000-2617

EX-111

DEC. 31 1953

Mr. Rosen

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

CONTINUED PAGE TWO

ASSOCIATE OF MANY ITALIAN THEATRICAL FIGURES AND SUSPECTED OF BEING FRIENDLY WITH CHICAGO HOODLUM ELEMENT. ACCORDING TO JANITOR AT 305 W. FULLERTON, RUTH DAVIES AND WOMAN STATED TO BE HER SISTER, MRS. D. EGBERT, MOVED INTO TEN ROOM APARTMENT AT THAT ADDRESS FOUR OR FIVE MONTHS AGO, BOTH BELIEVED TO BE EMPLOYED, PLACE UNKNOWN. JANITOR UNABLE TO IDENTIFY PHOTOS OF SUBJECTS OR ANY KNOWN HOODLUMS AS VISITORS. FURTHER INQUIRIES BEING MADE TO IDENTIFY THESE PHONE SUBSCRIBERS, LOOKING TOWARD INTERVIEWS TO DEFINITELY IDENTIFY PERSONS AT WALDORF HOTEL AND LATER AT SAXONY. UAL STEWARDESS IDA FISH WILL BE IN CG JANUARY SIX, NEXT AND ARRANGEMENTS MADE TO INTERVIEW HER IN EFFORT TO IDENTIFY SUBJECTS OR SUSPECTS. BECAUSE OF SUBSTANTIAL LAPSE OF TIME, IT IS NOT DEEMED PRACTICAL TO INTERVIEW PASSENGERS ON AIRLINE FLIGHTS AND UACB, NEW YORK AND MIAMI WILL NOT CONDUCT SUCH INTERVIEWS OR SET OUT LEADS THEREFOR. INFORMANT AT CG. ADVISED JOE MILLER, FORMER CG. NIGHT CLUB OPERATOR, AND ASSOCIATE OF CG HOODLUMS NOW RESIDING IN MIAMI, FLORIDA, BUT BELIEVED TO BE UNCOOPERATIVE AND NO FURTHER EFFORTS TO INTERVIEW MILLER CONTEMPLATED. UACB, MIAMI REQUESTED TO LOCATE AND INTERVIEW KING LEVINSKY, FORMER CG. PRIZE FIGHTER REPORTEDLY SELLING NECKTIES AT SAXONY DURING PERTINENT PERIOD.

Interviewed by Miami reg C Mathews ad Milton 12/31/53

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~teletype~~ message to:

CONTINUED PAGE THREE

LEVINSKY PROBABLY KNOWS MANY CG UNDERWORLD FIGURES BY SIGHT AND MIGHT IDENTIFY PERSONS AT SAXONY. NEW YORK REQUESTED TO IDENTIFY LOCAL NEW YORK PHONE SUBSCRIBERS CALLED BY SUSPECTS AT WALDORF HOTEL AND UNLESS REASON TO CONTRARY EXISTS, CONDUCT INTERVIEWS TO IDENTIFY SUSPECTS CARL, STANN, ET AL. NEW YORK AND MIAMI REQUESTED TO EXPEDITE REMAINING LEADS AND SUREP SOON AS POSSIBLE AND CG. WILL DO LIKEWISE.

WEATHERFORD

cc - Mr. Leggett

Approved:_____ Sent_____M Per_____

Special Agent in Charge

AIR-TEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

1/8/54, New York

Transmit the following Teletype message to: ~~CHICAGO~~ BUREAU

FD-36 Tolson, Ladd, Nichols, Belmont, Clegg, Glavin, Harbo, Rosen, Tamm, Trotter, Tele. Room, Holloman, Miss Gandy

LOUIS CAMPAGNA, WAS, ET AL; BRIBERY; PAROLE MATTER; FCUSC; PERJURY. RE CHICAGO AIRTEL 1/7/54. AMONG LOCAL CALLS MADE FROM SUBJECTS SUITE WHICH INCLUDE ROOMS 975, 977, 979 AND 981 AT WALDORF ASTORIA HOTEL, NYC, ARE 2 CALLS TO VIC DAMONE, TERRACE 7-1367, AT 113 86TH STREET, BROOKLYN, MADE ON 10/14 AND 16, 1953; ONE CALL TO COLUMBIA BROADCASTING SYSTEM, NYC, PLAZA 1-2345; ONE CALL TO TONY BENNETT, SUSQUEHANNA 7-4164, 4525 HENRY HUDSON PARKWAY WEST, BRONX. TONY BENNETT ADVISED THAT ONLY PERSON FROM CHICAGO AREA WHO HAS CALLED HIM WAS JOHNNY AMBROSIA AND THE CALL WAS SOMETIME IN OCTOBER 1953 IN REGARD TO ITALIAN WELFARE BENEFIT. BENNETT WAS UNABLE TO IDENTIFY PHOTOS OF SUBJECT, ET AL. - ALSO DENIES KNOWING SUSPECTS BY NAME. TWO CALLS ALSO MADE TO RAYMOND G. MUSCARELLA, MANAGER OF TONY BENNETT, AT CIRCLE 6-2032, BUSINESS ADDRESS 1780 BROADWAY, AND KINGSBRIDGE 7-8380 AT RESIDENCE 2216 WESTERVELT AVE., BRONX. THESE CALLS WERE MADE 10/15 AND 16, 1953. FROM INFO. SET OUT IN REAIRTEL IT WOULD APPEAR AMBROSIA VISITED SUITE AT WALDORF ASTORIA HOTEL OCCUPIED BY M. CARL, ET AL AND POSSIBLY

2 - CHICAGO (58-194)(AM)
1 - BUREAU (58-2000)(REGULAR)
1 - MIAMI (58-99)(INFO)(AM)

RECORDED-112 58-2000-2618

JJS:KAK (#9)

52 JAN 20 1954

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/83 BY SP1C/aw1

JAN 19 1954

Approved: EVB

Special Agent in Charge

Sent 9 M. Per

Transmit the following Teletype message to:

MADE THE ABOVE CALLS. IF PHOTO OF AMBROSIA IS AVAILABLE, CHICAGO SHOULD FORWARD SAME TO NYO. FOR INFO OF CHICAGO OFFICE, APPROX. 20 LOCAL CALLS MADE FROM INSTANT SUITE WERE TO COMPANIES ENGAGED IN THE TEXTILE AND/OR WOOLEN INDUSTRY. INVESTIGATION CONTINUING.

BOARDMAN

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CHICAGO, ILLINOIS	1/12/54	12/21-24,27-29/53; 1/4-6/54	JOHN R. PHILIPS, Jr. JRP:asj

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

T-1, of known reliability, has received no additional information on alleged travel to Miami Beach, Fla., by subjects CAMPAGNA and DE LUCIA or association with other Chicago underworld figures. Interviews to date with additional guests at Saxony Hotel during pertinent period October, 1953, negative. Suspects M. CARL, G. DART, J. STANN, and H. MARKS flew from Chicago to New York City via United Airlines 10/14/53. CARL, DART, STANN, and M. BROWN stayed at Waldorf Astoria Hotel, New York City, 10/14 - 17/53 and on latter date flew to Miami Beach, Fla. via Eastern Airlines. Data from Chicago airline records and investigation therefrom has failed to identify these suspects. Chicago phone subscribers called by suspects from New York interviewed for identity of suspects, with negative results. One such subscriber, JOHN AMBROSIA, Chicago, admitted friend of many Chicago hoodlums, was at Waldorf Astoria, New York, 10/14 - 16/53 but denies knowledge of suspects or presence of subjects or any Chicago hoodlums there at time.

- P -

DETAILS: AT CHICAGO, ILLINOIS

T-1, of known reliability, who is the original source of information in this current allegation of travel to Florida by subjects CAMPAGNA and DE LUCIA, has advised in recent contacts that he has received no additional information concerning subjects CAMPAGNA and DE LUCIA or the alleged meeting of Chicago hoodlums at Miami Beach, Florida.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-[illegible]-2619

RECORDED - 64

INDEXED - 64

EX-124

COPIES OF THIS REPORT

4 - Bureau (58-2000)
1 - USA, Chicago
2 - Miami (58-99)
2 - New York City (58-490)
2 - Chicago (58-194)

1c cabinet 1/15/54

JAN 18 1954

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JAN 5 1954

U. S. GOVERNMENT PRINTING OFFICE 16—59255-2

CG # 58-194

Interviews With Guests At Saxony Hotel,
Miami Beach, Florida, During Pertinent Period

Guests who occupied rooms on the fifth and sixth floors of the Saxony Hotel, Miami Beach, Florida, during the period of instant alleged hoodlum meeting have been interviewed and photographs of subjects CAMPAGNA and DE LUCIA have been displayed to them in efforts to secure corroborating evidence for information initially furnished by T-1 to the effect that those two subjects attended a meeting with other Chicago hoodlums at the Saxony Hotel during the period of about October 15 - 28, 1953. Interviews with such hotel guests not previously incorporated in reports in this matter are being set forth hereinafter.

The Boston Office advised that Mr. W. J. LOGUE, Northeast Airlines, Boston, Massachusetts; and Mrs. HYMAN AUERBACH, 301 Clinton Road, Brookline, Massachusetts, were interviewed and photographs of subjects CAMPAGNA and DE LUCIA were shown to them but neither recognized photographs or were able to furnish any information pertinent to this matter.

The Charlotte Division advised that Mr. WILLIAM W. BARBER, Purchasing Agent, Piedmont Aviation Company, Winston-Salem, North Carolina, was interviewed and he advised that he occupied Room 501, Saxony Hotel, from October 18 to 21, 1953, but he was unable to identify photos of subjects CAMPAGNA and DE LUCIA and was unable to furnish any information concerning occupants of Rooms 517 and 518, those being Saxony Hotel rooms occupied by suspects in this case.

The Cincinnati Division advised that Mr. and Mrs. JAMES SHMALO, 1856 Glenden Place, Cincinnati, Ohio, were unable to identify photographs of subjects of this case or to furnish any pertinent information.

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b7C

The Indianapolis Division advised that Messrs. JAMES D. GIBBONEY, 1442 East Monroe, South Bend, Indiana; and W. C. RUX, 813 Sansome, South Bend, Indiana, both employees of Bendix Aviation Corporation, South Bend, advised they occupied Room 511 at the Saxony Hotel from October 18 to 23, 1953, but they were unable to identify photographs of subjects CAMPAGNA and DE LUCIA or to furnish any pertinent information.

The Louisville Division advised that Private DONALD F. GRASS and his wife, ROBERTA, 21 Garden Rose Terrace, Fort Knox, Kentucky, advised they spent the week of October 19 - 25, 1953, at the Saxony Hotel. They are both originally from Chicago but were unable to identify photographs of subjects of this case as anyone seen by them at the Saxony. They stated they had dinner at the Park Avenue Restaurant during their visit at Miami Beach but could not recall any other dinner party or group of individuals at that Restaurant. They did not know or meet [redacted] reportedly the [redacted] of JACK GUZIK, whose name they recognized as a person from Chicago.

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The New York Office advised that the following listed persons, who were guests at the Saxony Hotel during the pertinent period, were interviewed but none were able to recognize photos of the subjects or to furnish any pertinent information:

GLADYS and HELEN SULLIVAN, 15 Pierrepont Street, Brooklyn, New York

WILLIAM D. WARREN, 11 West 25th Street, New York City

Mr. and Mrs. NINO QUATTROCCHI, 215 Middleneck Road, Great Neck, Long Island, New York. They observed that an ex-prizefighter named KING LEVINSKY frequented the lobby of the Saxony Hotel during that time and approached guests attempting to sell neckties.

MARSHALL FLIGEL, 255 West 88th Street, New York City

MARY VARLESE, 31 - 62 43rd Street, Astoria, New York

JESSIE BAFFI, 33 - 27, 207th Street, Bayside, New York

Mr. and Mrs. J. LEEGSTRA, 2 Guelisten Place, Rye, New York

BRUCE JOHNSON, Supply Manager, Atlantic Division, Pan-American Airways, New York City

LAURA SILLS, 150 Riverside Drive, New York City

The St. Louis Division advised that FRANK ROBINSON, 5221 Alaska Avenue, St. Louis, Missouri, advised he was at the Saxony Hotel in October, 1953, seeking employment in the field of hotel management. He was unable to identify photographs of subjects of this case and had no information pertinent to this matter.

The San Diego Division advised that Mr. JAMES VAN DICKSON, Jr., and ROBERT MICHAEL WILLIAMS, Sales Manager and Assistant Sales Manager, respectively, of Consolidated Vultee Aircraft Corporation, San Diego,

California, advised that they were at the Saxony Hotel from October 16 to 23, 1953, attending an airlines purchasing committee convention. Neither was able to identify photos of subjects CAMPAGNA or DE LUCIA as persons they observed at the Saxony Hotel. They stated they recalled seeing a former prizefighter named KING LEVINSKY selling neckties in the lobby of the hotel and LEVINSKY was accompanied by a person referred to as the world's greatest pickpocket who was rumored to be in the process of making a motion picture of his life and activities. Mr. DICKSON made available five photographs he made at the Saxony during his visit there and these photographs were submitted to the FBI Laboratory by the San Diego Office so that copies could be made and furnished to interested offices for possible investigative use. Subsequently, the FBI Laboratory furnished copies of these photographs to the Chicago and Miami Offices. These photographs consist of the following:

1. Photograph of a piano player and in the background is noted a man shielding his face with his hand.

2. Photograph of Mr. WILLIAMS with GORDON SIEGEL of Sentinel Aircraft Corporation with unknown persons in the background.

3. Three pictures of general views of the Saxony Hotel swimming pool, including numerous unidentified persons.

The San Francisco Division advised that Mr. and Mrs. C. H. VAN LANDINGHAM, 1819 Chestnut Street, San Carlo, California; and Mr. EARNEL M. GORDON, Manager of Purchasing and Stores, United Airlines, San Francisco, California, were interviewed but none were able to identify photographs of subjects of this case or furnish any pertinent information.

The Seattle Division advised that Mr. WARD E. PARSONS, 420 George Street, Kent, Washington; and Mr. W. R. ANDERSON, 4805 Garden Street, Seattle, Washington, were interviewed but neither could identify photographs of subjects of this case as anyone they had observed at the Saxony Hotel in October, 1953.

Miss JEANNETTE HIGGINS, Clerical Supervisor, Chicago Water Department, City and County Building, Chicago, advised that she spent a two-week vacation at the Saxony Hotel during the period of about October 19 to November 3, 1953, occupying a room on the fourth floor at the Saxony. Miss HIGGINS stated that she resides at 5416 Washington Boulevard, Chicago, and her residence telephone number is COlumbus 1-8073. She stated while she was at the Saxony she telephoned her aged mother who resides with her in Chicago to inquire about her mother's health during her absence.

It will be noted that Miss HIGGINS' Chicago telephone number was one of those determined by the Miami Office to have been called from the Saxony about the same time as other calls believed to have been made by suspects in this matter. Miss HIGGINS stated she heard of no Chicago underworld figures being at the Saxony during the time she was there although she is familiar with the names of the subjects of this case as well as most of the other Chicago hoodlums. She stated her knowledge of these persons has been gained through newspaper publicity rather than personal acquaintanceship. She said the only person from Chicago at the Saxony that she knew of was Chicago Commissioner ARTHUR ELROD who was seen by Miss HIGGINS on one or two occasions in the hotel coffee shop. Miss HIGGINS examined photographs of subjects of this case as well as pictures of numerous other Chicago hoodlums but was unable to make any identification as persons she might have seen at the Saxony.

Mr. ROBERT BERMAN, residence Sovereign Hotel, 6200 North Kenmore Street, Chicago, employed as a television producer at the Swimmer and Scott, 75 East Wacker Drive, Chicago, was named by Mrs. EUGENE SEBRING, Chicago, as a person who was at the Saxony Hotel during October, 1953, and who might be able to furnish information pertinent to this case. Mr. BERMAN was interviewed by the reporting agent on January 4, 1954, and he advised that he spent his vacation at the Saxony Hotel, Miami Beach, from October 10 to 26, 1953. He was alone on this trip and occupied a room on the fourth floor of the Saxony, number not recalled.

He said the only persons seen by him that he knew were from Chicago were Mr. and Mrs. EUGENE SEBRING who were spending their honeymoon at the Saxony and another young married couple whose names he could not recall. BERMAN said he heard nothing that would indicate to him that there were any Chicago underworld figures at the Saxony at that time although he stated that he is familiar with the names of most prominent Chicago hoodlums. He was unable to identify photographs of subjects of this case or any other hoodlums shown to him.

Investigation At Chicago Airlines In
Efforts To Identify Suspects M. CARL, G. DART,
J. STANN, H. MARKS, and F. WRIGHT

The New York Office advised that a party of four individuals arrived at New York City from Chicago on October 14, 1953, aboard United Airlines Flight Number 648. These four persons were identified on flight records under the names of MARKS, STANN, DARK, and CARLS, and a fifth member of the party under the name of WRIGHT who had been originally scheduled for this flight, had cancelled his reservation at Eastern Airlines, Chicago, on October 14, 1953. Investigation set forth hereinafter was conducted in an effort to identify these 5 individuals.

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Mr. EDWARD MC QUILLEN, Manager of the Reservations Department, United Airlines, One North LaSalle Street, Chicago, made available his records relating to reservations for this party. These records reflect that reservations were made on October 10, 1953, by United Airlines Ticket Agent No. 13 and there was a Reservation Card for each of the five members of the party, namely T. DART, H. MARKS, G. STANN, M. CARL, and S. WRIGHT. The reference furnished by the person making the reservation was shown to be business phone HA 7-0877. According to Mr. MC QUILLEN it is not possible to determine from these records which of the group made the arrangements for these reservations. These records show that the reservation under the name of S. WRIGHT was cancelled on October 14, 1953, but that the other four members of the party made the flight as scheduled. In addition to these four individuals, the following additional persons boarded this flight at Chicago:

1. O. COTTING, Room 522 Bismarck Hotel, Chicago

2. Party of two under the name of DOE, Room 522, Bismarck Hotel, Chicago

3. L. GROSS, Business Phone FRanklin 2-8330

4. E. J. HART, Room 2116 A, Conrad Hilton Hotel, Chicago

5. HELSINGER (first name not shown), Morrison Hotel, Chicago

6. J. IVERS, Business Phone BI 2-1180

7. BEN LOURIE, Business Phone HA 7-6137

8. MC KEE (first name not shown), party of two, reservation made by United Airlines Office, Boston, Massachusetts on September 15, 1953

9. ROWANE (first name not shown), reservation made by Braniff Airlines on October 12, 1953, party believed to be from Waterloo, Iowa

10. RICHARDS (first name not shown), party of two, of which only one reservation used and this reservation was made for a party in Room 522 at the Bismarck Hotel, Chicago

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Mr. MC QUILLEN advised that the records of his office contain no further information by which the identity of these passengers could be determined. He stated that the ticket agent who sold the tickets, the gate agent at the airport, and the stewardess or attendant on the plane would have come in direct contact with these passengers and might be able to furnish further information concerning them or establish their identity through the use of photographs.

The telephone number HA 7-0877, shown in the above mentioned reservation records, was determined through the Chicago Telephone Directory to be listed to the HARRY L. DOVELL Company, 332 South Michigan Avenue, a firm of construction engineers.

Mr. SIMON ROTHBERG, Partner, HARRY L. DOVELL Company, was interviewed by SA HOWARD A. CARLSON and the writer and he advised that he has no employees or acquaintances by the name of STANN, CARL, DART or DARK, MICHAEL BROWN, S. WRIGHT, or M. RAY. He said he had no knowledge as to why any person would have used his company's telephone number for making airline reservations or for any other purpose. He said that his company has maintained telephone number HA 7-0877 for at least the past ten years. Mr. ROTHBERG stated that he is not personally acquainted with any Chicago underworld figures or persons characterized by newspapers as hoodlums although he is slightly acquainted with JAKE GUZIK because he has known some members of GUZIK's wife's family for a number of years. He said he does not consider GUZIK a friend although he knows him by sight and knows of his reputation as a member of the so-called Chicago syndicate. Mr. ROTHBERG called in his secretary, Miss BREMNER, and she advised that she has no knowledge of the use of the company's telephone number for the purpose of making airline reservations for anyone outside the members of that firm and she could recall having received no phone calls concerning any unidentified airline reservations.

Mr. ROTHBERG explained that HARRY L. DOVELL, now deceased, was formerly a senior member of this company, and prior to his death DOVELL made many tavern and barroom acquaintances, among whom might have been persons who would be familiar with the company telephone number. He stated that he suggested this merely as a possible explanation as to why someone might know the telephone number of his company.

Through Mr. JOHN KERSEY, Superintendent of Passenger Service, United Airlines, 6000 South Cicero Avenue, Chicago, it was determined that United Airlines Ticket Agent No. 13 is Miss HELEN HEINRICH and that she was on duty at the Midway Airport, Chicago, on October 14 and handled

tickets sold to suspects CARL, STANN, et al, and also handled gate passes for that group of individuals. Miss HEINRICH who resides at 6204 South Major Street, Chicago, was interviewed by the reporting agent and shown photographs of subjects CAMPAGNA and DE LUCIA as well as other Chicago hoodlums but she was unable to recognize any of these photographs as persons with whom she had come in contact. She stated that in connection with her duties as a ticket agent and gate agent she sees hundreds of people every day and pays little attention to the appearance of any such person unless some unusual circumstance occurs.

Mr. A. W. KIEFFER, Accounting Section, United Airlines, 6000 South Cicero, Chicago, checked the records of his office and determined that tickets used by suspects in this matter are as follows:

Name of Passenger	Ticket Number	Seat Number
M. CARL	410682	S
P. or T. DART	410683	2D
H. MARKS	410684	S
G. STANN	410685	2C

It was noted that all the above ticket numbers bore the prefix 161 D. The records reflected that these tickets were all purchased for cash. With respect to the cancellation for a fifth member of this party, under the name of WRIGHT, Mr. KIEFFER determined that this was Ticket Number 410686, cancelled at 1 p.m. on October 14, 1953, for passenger shown under the name of E. WRIGHT, 3550 Sheridan Road, Chicago, Illinois. The refund was made by means of a voucher which was endorsed "E. WRIGHT, 3550 Sheridan Road". No other information was shown on the accounting records which would assist in establishing the true identity of any of the members of this party.

Mrs. G. E. DARNALL, Manager of the apartment building at 3520 Lake Shore Drive, Chicago, Illinois, advised that there is no one by the name of WRIGHT residing in that building and she made available the list of all persons residing therein and no names were noted which could be identified with the subjects or suspects of this case. It was noted that this building at 3520 North Lake Shore Drive is the only one in the 3500 block, the remainder of this block being vacant and there is actually no such address as 3550 Sheridan Road. Lake Shore Drive is the extension of Sheridan Road which is interrupted between the 3200 block and the 3900 block in Chicago.

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Mrs. MARGARET CRAMER, Reservation Department, Eastern Airlines, 122 South Michigan Avenue, Chicago, checked the records of her office and determined that there was a reservation card for five individuals by the name of MARKS, STANN, DARK, WRIGHT, and CARLS, relating to reservations for this group from Chicago to New York and thence to Miami Beach, Florida. Mrs. CRAMER advised that her records indicate that this party desired a reservation from Chicago to New York, and since Eastern does not fly directly to New York such reservation was apparently already made by the group on United Airlines and such information was merely furnished to Eastern for its information. Mrs. CRAMER stated that her records show that the person making the reservation gave no local reference or place where he could be contacted, but indicated the purchaser would recontact the Eastern Reservation Office to confirm his reservations for this party of five. The sale of tickets was handled by Eastern Airlines Ticket Agent No. 806 and subsequent cancellation for the reservation for the party identified as WRIGHT was handled by Eastern Airlines Ticket Agent No. 609 at Midway Airport. Mrs. CRAMER advised that Ticket Agent No. 806 is Miss LINDA EGNESS, and Ticket Agent No. 609 was Miss HELEN KAY.

Miss EGNESS was interviewed at the Eastern Airlines City Ticket Office, 122 South Michigan Avenue, and she advised that she was unable to recall the circumstances or the persons purchasing these tickets. Photographs of subjects CAMPAGNA and DE LUCIA and other Chicago hoodlums were shown to Miss EGNESS but she was unable to identify any of these persons as anyone she had ever seen.

Miss HELEN KAY, 2637 West 17th Street, Chicago, who is Eastern Airlines Ticket Agent No. 609, was interviewed at the Midway Airport, Chicago, and she advised that she could not recall the cancellation of the WRIGHT ticket or the subsequent refund made to him. Photographs of persons pertinent to this matter were shown to her but she was unable to effect any identification.

Through Mr. JOHN KERSEY, United Airlines Passenger Service, Chicago, it was determined that Flight 648, on which these suspects travelled to New York, had two stewardesses on October 14, 1953, namely Miss JEAN PASCHALL and Miss IDA FISH. Mr. KERSEY determined that both these stewardesses still work on Flight 648 as well as others, and he made arrangements to have the stewardesses available for interview upon their next visit to Chicago.

On December 21, 1953, Miss PASCHALL, who resides at 1520 Wabash, Denver, Colorado, was interviewed by the reporting agent and was shown photographs of subjects CAMPAGNA and DE LUCIA, along with other Chicago underworld figures. Miss PASCHALL was unable to select any photograph from

among the pictures shown to her as being anyone she could recall on any flight handled by her but she stated she remembered the party of four men making the flight from Chicago to New York on October 14, 1953. She stated that one of the group was referred to as "Senator" and she stated that the name "Senator CARL" had a familiar ring to it and she believed that CARL was the one of the group using the title of Senator. She stated that the only descriptive information she could recall about these four men was that they were men of foreign appearance or having the appearance of foreign extraction, and that they were all past middle age. She stated that her associate on this flight, Stewardess IDA FISH, had more actual contact with the group and that after their arrival in New York, one of the four men telephoned Miss FISH at the hotel where the United Airlines stewardesses stay and invited her and Miss PASCHALL to the Waldorf Astoria Hotel for a drink. Miss PASCHALL stated that this invitation was declined and to her knowledge, there was no further contact with these four individuals by Miss FISH. Miss PASCHALL stated that she could recall no conversation or remarks made by any of the four men which would be helpful in determining their occupation or identity.

Miss IDA FISH, who resides at 3060 Fillmore Street, Denver, Colorado, was interviewed on January 6, 1954, and photographs pertinent to this case were shown to her. She stated that she remembers the group of individuals, particularly the one who was referred to as "Senator CARL". She stated this man was quite loud and frequently addressed her as "darling" and occupied the seat next to the one used by Miss FISH when she ate her lunch during the flight. She said that CARL informed her that he and his friends were going to the Waldorf Astoria Hotel in New York and during this conversation, Miss FISH advised CARL that she and Miss PASCHALL would stay at the St. Moritz Hotel while they were in New York. On the evening after the flight landed in New York, Miss FISH received a phone call from CARL inviting her and Miss PASCHALL to come over to the hotel to have a drink with him and his friends. Miss FISH stated the invitation was declined but at that time CARL gave her the telephone number and room number at the Waldorf Astoria, telling her that if she changed her mind to call him. Miss FISH stated that she could recall little information concerning the other three individuals except that they had the appearance of being either Jewish or Italian persons and all four were perhaps 45 years of age or older. She was unable to furnish any physical description of any of these persons except the one calling himself Senator CARL. She said he was rather short, possibly 5'6" in height, stocky build, about 50 years of age, dark complexion, and rather boisterous manner of speaking. Miss FISH examined photographs of subjects CAMPAGNA and DE LUCIA as well as those of numerous other Chicago underworld characters and the only one which she

thought resembled any of these four passengers was that of one HARRY HOCHSTEIN, as resembling the man referred to as Senator CARL.

It will be noted that information has been previously reported in this case that HOCHSTEIN is a known associate of ANTHONY ACCARDO and other well known Chicago hoodlums and that HOCHSTEIN has in the past referred to himself as "Senator" or "Senator ZOCK".

Mr. BEN LOURIE, Chicago Sales Manager, Columbia Pictures, Inc., 1301 South Wabash Avenue, Chicago, was interviewed concerning any knowledge he might have as to the identity of the four passengers on this flight. As set forth previously in this report, Mr. LOURIE was one of the passengers on Flight 648 from Chicago to New York on October 14, 1953. Mr. LOURIE was shown photographs of all persons pertinent to this matter and he stated that he was unable to recognize anyone among the pictures as having been on this particular flight. He stated he recalls the trip of October 14 but that he slept most of the way between Chicago and New York and paid very little attention to other passengers. He stated that he knows JAKE GUZIK by sight, having had him pointed out to him at Fritzel's Restaurant, Chicago, and he believes that he would have recognized subjects CAMPAGNA and DE LUCIA because of news stories and photographs he has seen and he does not believe that either of those two subjects were on the flight between Chicago and New York on October 14, 1953.

Interviews With Chicago Phone Subscribers in Efforts to Identify M. CARL, G. DART, J. STANN, H. MARKS, and M. BROWN

The New York Office advised that a party of four persons registered at the Waldorf Astoria Hotel, New York City, on October 14, 1953, under the names M. CARL, GEORGE DART, P. STANN, and M. BROWN, and occupied a suite of rooms until October 17, 1953. Registration cards were executed by Mr. RALPH SCHAFFNER, Assistant Office Manager of the Waldorf Astoria Hotel, from information telephonically received by him from STANN when reservations were made on October 14, 1953. Registration cards reflected addresses for the group as follows:

1. M. CARL, 255 Tenth Avenue
2. GEORGE DART, 1540 Central Avenue
3. P. STANN, 4410 35th Street
4. M. BROWN, 410 Madison Avenue.

All of the above addresses were shown to be in Greenbay, Wisconsin. The New York Office further determined that two long distance telephone calls

were made to Chicago by CARL on October 16, 1953, one being to a "CHERSE" at Chicago Telephone Number HArrison 7-8409, and the other being to Chicago Telephone Number SEeley 3-9798. One long distance call to Chicago was made by STANN on October 16, 1953, such being made to "CAIRICE" at Chicago Phone Number LIncoln 9-4316. The New York Office also advised that it was determined that numerous local phone calls were made from the Waldorf Astoria suite occupied by this group. The New York Office furnished to Chicago photostatic copies of restaurant vouchers G 26366, G 27906, G 27504, G 27667, and G 27994, all signed by CARL, covering room service from the hotel restaurant at the Waldorf Astoria. These documents indicate that room service was performed for parties in Rooms 977 and 979 and the number of persons being served were shown to be anywhere from one to five. These tickets reflected that restaurant room service was afforded to the parties in Rooms 977 and 979 on October 15, 16, and 17, 1953.

The Chicago Telephone Directory reflects that telephone number HArrison 7-8409 is listed to the Chesrow Drug Store, 35 West Jackson Boulevard, Chicago.

Mr. FRANK W. CHESROW, owner, was interviewed at this drug store by SA VERNON P. COYNE and the writer on January 5, 1954. Mr. CHESROW stated that he could recall no acquaintances, friends, or associates of his who might be in New York City during the month of October, 1953 or on October 16, 1953, specifically. He stated that it is possible that such might have happened but he has no recollection that he was contacted by anyone from New York or received any communication from anyone visiting in New York. Mr. CHESROW advised that he is a brother of Dr. CHESROW, Director of a home for old people in Oak Lawn, Illinois, and that his brother, Dr. CHESROW, has in years past been the family physician for ANTHONY ACCARDO. Mr. CHESROW stated that he knows ACCARDO by sight but does not count him among his personal acquaintances and that he is not personally acquainted with subjects CAMPAGNA or DE LUCIA although he knows who they are. Mr. CHESROW stated that he does not recognize the names M. CARL, DART, STANN, MARKS, or MICHAEL BROWN as being anyone whose identity he could establish.

The Chicago Telephone Directory reflects that telephone number SEeley 3-9798, is listed to the Ambrosia Chicken Store, 1359 South Roosevelt Road, Chicago, Illinois.

T-2, of known reliability, advised that the Ambrosia Chicken Store is owned and operated by one JOHNNY AMBROSIA residing at 1328 West Grenshaw Street, Chicago. T-2 said AMBROSIA is married and is the father of four children, one of which is a grown young man. T-2 stated that AMBROSIA has been a small-time gambler in years past and is undoubtedly

acquainted with many underworld figures in Chicago but is not known by this informant to be actively engaged in any kind of illegal enterprises. T-2 said that he doubted that AMBROSIA would be considered as an associate or confidant of any of the more prominent hoodlums such as TONY ACCARDO, JAKE GUZIK, or MURRAY HUMPHRIES but probably would confine his associations to the more minor characters such as street corner bookmakers and small-time gamblers. T-2 advised that the chicken store operated by AMBROSIA as well as a three-story building is held in the name of AMBROSIA and his wife, CAROLYN, although both pieces of property are encumbered by mortgages.

JOHN AMBROSIA was interviewed by the reporting agent at his place of business on January 6, 1954, at which time he advised that he was in New York City, himself, on October 14 through 16, 1953, and had stayed at the Waldorf Astoria Hotel during that time. He stated he took this trip alone, going by Trans World Airlines from Chicago to New York and return. He said the purpose of this visit was to endeavor to enlist the aid of ARTHUR GODFREY in connection with an Italian Welfare Program which he (AMBROSIA) helps to sponsor in and around Chicago. AMBROSIA stated that while he was in New York he believes that he placed long distance phone calls to his place of business where he would have spoken with his oldest son who runs the store in his absence, and that he also believes he contacted Mr. FRANK W. CHESROW, owner of Chesrow Drug Store, 35 West Jackson, Chicago, concerning the Italian Welfare Program. AMBROSIA stated that Mr. CHESROW is one of the leading sponsors of this Welfare Program which is designed to raise funds for unfortunate and needy Italian children. AMBROSIA stated that in connection with his activities in this welfare program, he comes into contact with numerous entertainers and at one time he acted as the manager for singer JOHNNY DESMOND. AMBROSIA stated that he also believes that he telephonically contacted singer VIC DAMONE in Brooklyn, New York, during his visit at the Waldorf Astoria. He said that DAMONE was sick at his home at that time and consequently, AMBROSIA was unable to see him. With respect to the main purpose of his visit, AMBROSIA stated he telephonically contacted the office of ARTHUR GODFREY at telephone Plaza 1-2345. He was told by GODFREY's secretary, one MARYANN (last name unknown), that GODFREY was having trouble with his leg operation and would be unable to see or talk with AMBROSIA concerning the Italian Welfare Program. AMBROSIA stated that he had no visitors to his room at the Waldorf and that he saw or heard of no one else from Chicago being at the hotel during the time he was there. He stated that he met a girl at the hotel and subsequently went to a suite of rooms with her on the same floor as the room assigned to AMBROSIA and in this suite of rooms he saw five or six other men, all unknown

to him. He stated that he assumed that they were New York musicians from conversation he heard but that he did not become acquainted with them or hear any of their names. He claimed that he has never heard the names of CARL, STANN, et al, and he knows no one who would be identical with persons using those names at the Waldorf Astoria during the time he was there. He stated that he may have made a telephone call from this suite of rooms during his visit with this girl whose name he could not recall. He stated that he remembers that he paid the girl $13.00, of which $10.00 was for her services and the remaining he believes was for a telephone call. AMBROSIA stated that he accompanied this girl to this suite of rooms because he did not desire to use his own room in fear that his wife or some other acquaintance might telephone the room while she was there.

AMBROSIA stated that he is personally acquainted with almost every persons refered to in Chicago newspapers as hoodlums or members of the Chicago syndicate and that he personally has high regard for most of these individuals. He stated that he got his start in the chicken business in about 1938 through financial assistance from two individuals whom he declined to identify but who had been characterized by newspapers as hoodlums. He stated that he delivers chicken to the residence of TONY ACCARDO in River Forest, Illinois, about once a week and that he has always considered ACCARDO to be a good customer and a person who he is glad to know. He stated that he had never been arrested although he grew up in the rough, tough neighborhood around Roosevelt and Halsted Streets in Chicago and has seen many of his boyhood associates wind up in prison. AMBROSIA stated that because of this he has always been careful to avoid any activities which might get him into trouble with the law and he has always been careful to avoid making any inquiries into the activities of the persons referred to by the newspapers as hoodlums. He stated that he does not desire to know what their business or activities are so that he can always honestly say that he has no knowledge of their source of income or other activities. AMBROSIA further stated that he is intimately acquainted with MARSHALL CAIFANO, being best man at CAIFANO's second marriage and having been a pallbearer at the funeral of CAIFANO's brother.

AMBROSIA insisted that he would truthfully disclose any knowledge that he had of the presence of any Chicago underworld figures at the Waldorf Astoria Hotel but maintained that he had no such knowledge and that his visit to New York was solely in connection with the Italian Welfare Program and that he was alone on the trip and on his return.

AMBROSIA subsequently produced the bill from the Waldorf Astoria Hotel reflecting that he was registered as JOHN AMBROSIA, 1359 Roosevelt Road, Chicago, on October 14, 1953, and was assigned to Room No. 951. The room had carried a rate of $12.60 per day and charges appearing on this bill are as follows:

October 14, 1953	Room	$12.60
October 14, 1953	Phone	.16
October 15, 1953	Restaurant	2.78
October 15, 1953	Long distance	2.87
October 15, 1953	Long distance	4.12
October 15, 1953	Restaurant	1.50
October 15, 1953	Room	12.60
October 16, 1953	Phone	.32
Total Bill		$36.95

He also displayed a passengers coupon for round trip on Trans World Airlines from Chicago to New York and return, travelling to New York via Flight 472 on October 14 and returning via Flight 39 on October 16, 1953. The envelope containing this coupon reflects that Flight 39 left Idlewild Airport at 3 p.m., October 16, 1953.

The Chicago Telephone Directory reflects that Chicago Phone Number LIncoln 9-4316, the phone call made by STANN from the Waldorf Astoria to Chicago, is listed to Mrs. RUTH DAVIES, 305 West Fullerton Avenue, Chicago.

T-3, of unknown reliability but who knows many tenants at 305 West Fullerton, advised that Mrs. DAVIES and her sister, Mrs. EGBERT, resided in Apartment No. 403 and that both are believed to be middle aged widows, both employed, and living alone in that apartment. T-3 stated that most apartments in this building are ten room flats and he presumes that Mrs. DAVIES and her sister have accomodations of that size. T-3 was unable to furnish any information concerning visitors to that apartment and was unable to identify photographs of subjects CAMPAGNA and DE LUCIA or any pictures of Chicago hoodlums shown to him.

T-4, of known reliabil ty, advised that Mrs. RUTH DAVIES and her sister, Mrs. DOROTHY EGBERT, are both elderly widows and rented this apartment in June, 1953. They had previously resided at 7748 South Saginaw, Chicago, where they lived for eight years. T-4 advised that Mrs. DAVIES is employed at the Blythe Miller Dress Shop at 920 North Michigan Avenue, Chicago. T-4 advised that information has come to that informant's attention that Mrs. DAVIES and Mrs. EGBERT share an excellent reputation both in their previous place of residence and among many prominent persons in Chicago. T-4 was unable to furnish any information indicating any connection between Mrs. DAVIES, her sister, and subjects of this case or any other known Chicago hoodlums.

CG # 58-194

Mr. RUTH DAVIES was interviewed at her place of employment, Room 405, 920 North Michigan Avenue, Chicago, on January 5, 1954, by SA VERNON P. COYNE and the reporting agent. She advised that she and her sister have resided in Apartment 403 at 305 West Fullerton, Chicago, since June, 1953, and have had telephone number LIncoln 9-4316 since about July, 1953. She stated she has never heard of anyone by the names of DART, CARL, MARKS, STANN, or WRIGHT, and that she is not acquainted with any Chicago hoodlums.

It is to be noted that the telephone call reportedly made to LIncoln 9-4316, from the Waldorf Astoria Hotel, was apparently to someone by the name of "CAIRICE" and it has been previously determined that ANTHONY ACCARDO's wife is named CLARICE.

Mrs. DAVIES stated that she has never heard of CLARICE ACCARDO and she has no employment outside that at the Edythe Miller Dress Shop. She stated that this dress shop has no customers under any of the names pertinent to this matter and she has no knowledge as to why any person by those names would make a phone call to her residence. She stated that since residing at 305 West Fullerton, she and her sister have received several phone calls from persons desiring to contact the Kay Den Beauty Salon, 427 West Diversey, Chicago, which company has the telephone number LIncoln 9-4310. She said this is apparently caused by persons dialing the wrong number; however, she has heard from an unknown source that this beauty salon is an all-night establishment which is sometimes used as a contact point by call girls. Mrs. DAVIES stated that she and her sister have lived together for a number of years and she knows of all her sister's acquaintances and she is certain that her sister has no knowledge of any of the persons pertinent to this case.

With respect to the apartment occupied by Mrs. DAVIES and her sister, Mrs. DAVIES stated that they actually only have two rooms in this building and she explained that a ten room apartment was recently changed into about three smaller apartments and that she and her sister have this small two room unit. She stated that she and her sister have a limited income and could not possibly afford the rental of a ten room unit and would not need that much space in any event.

- P -

CG # 58-194

ADMINISTRATIVE PAGE

INFORMANTS

T-1 [redacted] b7D

T-2 Mr. [redacted] Central National Bank, 728 West Roosevelt Road, Chicago, who advised SA VERNON P. COYNE and the writer (requested).

T-3 [redacted] Chicago, who advised the reporting agent. [redacted] stated that he has only been [redacted] of this building for about the past five months (requested).

T-4 Miss [redacted] with office at Willoughby and Company, 77 West Washington, Chicago, who advised the reporting agent (requested).

LEADS

MIAMI DIVISION

AT MIAMI BEACH, FLORIDA

Will interview BETTY REILLY (phon.), singer at the Saxony Hotel, mentioned in the report of SA WILLIAM M. MC CLURE, Jr., Philadelphia, December 17, 1953, in an effort to identify Chicago hoodlums at the Saxony Hotel during the pertinent period.

Will also locate and interview KING LEVINSKY, former prizefighter, who was reportedly selling necktie around the Saxony Hotel during the pertinent period, to determine if he recognized any Chicago underworld figures at the Saxony during October, 1953. (Above leads previously set out by rebutel of January 5, 1954.)

CG # 58-194

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Will identify subscribers of local New York phones called from the Waldorf Astoria suite occupied by CARL, DART, et al during October 14 to 17, 1953, and consider the advisability of conducting interviews to identify these suspects.

It should be kept in mind that JOHN AMBROSIA, mentioned in this report, may actually have been in the company of CARL, DART, et al, since it will be noted that his Room No. 951 was fairly close to the room apparently occupied by suspects. (This lead previously set out by reference Chicago Airtel 12/30/53).

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will contact U. S. Attorney OTTO KERNER, Jr., Chicago, and determine if he has formulated any further opinions concerning this case.

REFERENCES:

Boston Airtel to Bureau and Chicago 12/16/53
Charlotte Airtel to Bureau and Chicago 12/17/53
Indianapolis Airtel to Bureau and Chicago 12/21/53
Louisville Airtel to Bureau, Chicago, and Miami 12/18/53
New York Airtel to Bureau, Chicago, Miami, and WFO 12/17/53
St. Louis letter to Bureau and Chicago 12/17/53
San Diego letter to Bureau, Chicago, and Miami 12/17/53
San Diego Airtel to Bureau Chicago and Miami 12/18/53
Bulet to San Diego, Chicago, and Miami 12/28/53
San Francisco Airtel to Bureau and Chicago 12/18/53
Seattle letter to Bureau, Chicago, and Miami 12/16/53
Chicago Airtels to Bureau, New York City, and Miami 12/23 and 12/30/53
New York Airtel to Bureau, Chicago, and Miami 12/22/53
Buairtel to Chicago, New York City, Miami, Los Angeles, San Francisco, and Richmond 12/23/53
Butel to Chicago, San Francisco, New York, Miami and Richmond 1/5/54
Report of SA WILLIAM M. MC CLURE, Jr., Philadelphia, 12/17/53

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

FROM : E. H. Winterrowd

DATE: January 14, 1954

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

SUBJECT: LOUIS CAMPAGNA, Was.,
PAUL DE LUCIA, Was.
BRIBERY; PAROLE MATTER;
PERJURY; FALSELY CLAIMING
UNITED STATES CITIZENSHIP

mk 2-1 3-1 6-1

This morning Olney called with reference to some reports he had been reading in the captioned matter, and he said that in November of last year he had talked to Virgil Peterson of the Chicago Crime Commission who had furnished similar allegations to him that Campagna and DeLucia had been in Miami in violation of their paroles. He said Peterson had informed him that the FBI had been in touch with him.

Olney said he was interested to know whether the original source of these allegations might have been Peterson. I told him I would check on the matter. After checking I determined that the original source was Lt. Morris, NA, of the Chicago Police Department, who furnished the data as coming from one of his confidential informants.

I called Olney back and told him that Peterson was not the original source of the allegations although we had been in touch with Peterson.

Olney was merely asking the question apparently to satisfy his curiosity since he had talked to Peterson. I did not give Olney the identity of the source of the information.

The foregoing is submitted for record purposes.

EHW: jh

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY Sp5a/aw

RECORDED-20

58-2000-2620

31 JAN 15 1954

EX-110

52 JAN

G. I. K. 1

Assistant Attorney General
Warren Olney III

January 15, 1954

Director, FBI

JC 2-1

LOUIS CAMPAGNA, WITH ALIASES, ET AL
BRIBERY; PAROLE MATTER, PERJURY
FALSELY CLAIMING U. S. CITIZENSHIP

There is attached for your further information in this matter a copy of the report of Special Agent John R. Philips, Jr. dated January 12, 1954, at Chicago, Illinois.

Additional reports in this case will be furnished to you as they are received.

RECORDED - 50

JGL: ecb

Attachment

62-2000

2621

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 CAW

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Gandy

COMM — FBI
JAN 15 1954
MAILED 31

JAN 12 3 PM

SEC. STATE RESPONSE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (58-2000) DATE: 1-13-54

FROM : SAC, San Diego (58-40)

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTER;
FALSELY CLAIMING CITIZENSHIP;
PERJURY

OO - CG

ReBulet 12-28-53, returning the transparencies forwarded the Bureau by San Diego letter 12-17-53.

On 1-12-54 the transparencies were returned to JAMES VAN DICKSON.

Mr. DICKSON would be interested in knowing if the transparencies aided in this investigation. Although the matter is being placed in an RUC status in this division, it will be appreciated if the Chicago and Miami Divisions advise this office in event the photographs prove helpful.

RUC.

CBF:HB

cc - Chicago (58-194)
Miami (58-99)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/94 SP5CA/aw

RECORDED - 68

58-2000-2622

EX-126

JAN 18 1954

13

50 JAN 23 1954

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following Teletype message to:

FD-86
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Clayton
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Tamm
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 CLC

FBI, CHICAGO 1-14-54

DIRECTOR, FBI (58-2000) (AMSD)

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. REBUTELS JANUARY 12, 13, 14, LAST AND MILWAUKEE TEL TO CG JANUARY 13, LAST. MILWAUKEE ADVISED BY RETEL JANUARY 13, LAST THAT ALL GREEN BAY, WISCONSIN ADDRESSES USED BY SUSPECTS CARL, DART, ET AL AT WALDORF ASTORIA HOTEL, NEW YORK, ARE NON-EXISTENT AND ALL THESE NAMES ARE UNKNOWN TO GENERAL SOURCES OF INFORMATION AT GREEN BAY, INCLUDING TELEPHONE AND CITY DIRECTORIES, CREDIT BUREAU AND POLICE DEPARTMENT RECORDS. ONE GEORGE J. DART, AGE 46, HAS RESIDED AT 935 DAY STREET, GREEN BAY, FOR SEVERALYEARS, AND EMPLOYED AS LABORER AT LIEBMAN PACKING COMPANY, AND WAS FARMER AT NEARBY LUXEMBURG, WISCONSIN, FOR TWENTY YEARS PRIOR TO EMPLOYMENT AT LIEBMAN. GEORGE J. DART REPORTED OF GOOD REPUTATION WITH NO CONNECTIONS WITH RACKET CIRCLES AND NOT BELIEVED IDENTICAL WITH SUSPECT DART, WHOSE REGISTRATION AT WALDORF ASTORIA SHOWED ADDRESS OF 1540 CENTRAL AVENUE, GREEN BAY, A NON-EXISTENT ADDRESS. OTHER INSTANCES WHICH INDICATE THAT NAMES CARL, DART, ET AL, USED BY SUSPECTS ARE FICTITIOUS ARE CG ADDRESSES USED IN REGISTERING AT SAXONY HOTEL, MIAMI BEACH, WHICH ADDRESSES WERE DETERMINED BY CG TO BE EITHER NON-EXISTENT

JRP:djh
58-194
cc: 1 - Miami (58-99) (Info) (AMSD)
1 - New York (58-490) (Info) (AMSD)

RECORDED - 59

58-2000-2623

EX-110

24 JAN 18 1954

58 JAN 25 1954

Mr. Rosen

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

OR SUSPECTS UNKNOWN AT SUCH ADDRESSES. ALSO, CG PHONE NUMBER GIVEN TO AIRLINE IN MAKING RESERVATIONS CG TO NEW YORK PROVED TO BE REPUTABLE ENGINEERING FIRM WHERE NAMES OF SUSPECTS NOT KNOWN. FURTHER, PERSON USING NAME WRIGHT, WHO WAS ORIGINALLY SCHEDULED WITH SUSPECT PARTY FOR UAL FLIGHT CG TO NEW YORK, GAVE FICTITIOUS CG ADDRESS IN OBTAINING AIRLINE TICKET REFUND, AFTER CANCELLING HIS RESERVATION. IN ADDITION, SUSPECT PARTY MADE LONG DISTANCE PHONE CALLS FROM NEW YORK AND MIAMI BEACH TO TELEPHONES LISTED TO PERSONS IN CG KNOWN TO BE FRIENDS OR ASSOCIATES OF CG HOODLUMS. CG CREDIT AND CRIMINALSOURCES AND CONFIDENTIAL INFORMANTS CONTACTED AS TO NAMES CARL, DART, ET AL WITH NEGATIVE RESULTS. ADDITIONAL INVESTIGATION AT CG INCLUDES INTERVIEW OF FRANK FERRARO, AKA, SORTINO, SUBSCRIBER OF CG PHONE ESSEX 5-1774, CALLED BY SUSPECTS FROM SAXONY HOTEL, MIAMI BEACH. FERRARO STATED HE WAS NOT IN FLORIDA OCTOBER, LAST, AND REFUSED TO ANSWER FURTHER QUESTIONS. RE-INTERVIEW CONDUCTED WITH JOHN AMBROSIA, WHO STILL INSISTS THAT WALDORF ASTORIA SUITE HE VISITED OCTOBER 14-16, LAST WAS OCCUPPIED BY SIX OR SEVEN MEN,ALL UNDER FORTY YEARS OF AGE, AND ALLBELIEVED TO BE NEW YORK MUSICIANS. AMBROSIA STATES HE WAS INTRODUCED TO PROSTITUTE ASSOCIATED WITH THIS GROUP BY NEW YORK ACQUAINTANCE HE REFUSED TO IDENTIFY. HE INSISTS HE SAW NO ONE IN SUITE KNOWN PREVIOUSLY BY HIM, OR KNOWN TO BE FROM CG. AMBROSIA CIAIMS HE

Approved:_____ Sent_____M Per____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

Transmit the following ~~Teletype~~ message to:

PAGE THREE

STAYED AT WALDORF ASTORIA ONLY AFTER ATTEMPTING BY PHONE FROM NEW YORK AIRPORT TO SECURE ROOM AT PARK SHERIDAN, ASTOR AND LEXINGTON HOTELS, ALL NEW YORK. PART OF AMBROSIA'S STORY APPEARS TO BE FABRICATION, HOWEVER, IT HAS BEEN ESTABLISHED HE DOES PROMOTE TALENT FOR CHARITY BENEFIT STAGED AT CG ANNUALLY BY ITALIAN WELFARE COUNCIL, AND SOME OF PHONE CALLS MADE FROM SUSPECTS SUITE AT WALDORF ASTORIA APPARENTLY RELATED TO SUCH PROGRAM. AMBROSIA REFUSED TO FURNISH PHOTOS OF HIMSELF AND NONE LOCATED ELSEWHERE TO DATE. IN VIEW OF ADDITIONAL LEADS IN REBUTELS, IT APPEARS DOUBTFUL BUDED CAN BE MET, HOWEVER, LEADS WILL BE COVERED AS SOON AS POSSIBLE AFTER WHICH USA, KERNER, CG, WILL BE CONTACTED FOR ANY FURTHER OPINION HE HAS AND A CLOSING REPORT WILL BE SUBMITTED.

WEATHERFORD

END

cc - Mr. Leggett

Approved:_____ Sent_____M Per_____

Special Agent in Charge

JANUARY 14, 1954 URGENT

SAC'S CHICAGO
MIAMI
NEW YORK

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS, FCUSC, PERJURY. REREP SA JOHN R. PHILIPS, JR., JANUARY TWELVE FIFTYFOUR, CHICAGO, AND CHICAGO AIRTEL OF DECEMBER THIRTY LAST. REFREP REFLECTS SEAT NUMBERS FOR SUSPECTS M. CARL, P. DART, H. MARKS, AND G. STANN ON FLIGHT FROM CHICAGO TO NEW YORK OCTOBER FOURTEEN LAST. CHICAGO IMMEDIATELY EXPLORE POSSIBILITY OF ASCERTAINING IDENTITY OF PASSENGERS WHO MIGHT HAVE SAT ALONGSIDE OF SUSPECTS ON PERTINENT FLIGHT AND CAN IDENTIFY SUSPECTS. NEW YORK AND MIAMI IMMEDIATELY CONDUCT SAME INVESTIGATION REGARDING SUSPECTS PLANE TRAVEL FROM NY TO MIAMI AND MIAMI TO CHICAGO DURING PERTINENT PERIOD.

HOOVER

RECORDED - 89

JGL:mrs

FBI

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Geary
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1954

TELETYPE

JAN 25 1954

JANUARY 13, 1954 URGENT

SAC, CHICAGO

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS, FCS&R, PERJURY. IF NOT ALREADY DONE, CG SHOULD DEFINITELY ESTABLISH IF POSSIBLE WHETHER THE NAMES M. S. CARL, F. DART, MICHAEL BROWN, J. STANN, AND M. RAY, USED AT MIAMI BEACH BY CG GROUP LAST OCT. ARE FICTITIOUS. CG ALSO FOLLOW AUXILIARY OFFICES CLOSELY TO ASSURE THAT REMAINING INVESTIGATION IS COMPLETED AND ALL REPORTS SUBMITTED TO BUREAU NOT LATER THAN JAN. FIFTEEN NEXT.

HOOVER

JGL:mjl

3/15/95 SP5 a/cw

RECORDED - 115 - 262

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

AIRTEL

REAU OF INV

FD-36

UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, 1/16/54

Transmit the following Teletype message to: BUREAU, CHICAGO

LOUIS CAMPAGNA, WAS; ET AL; BRIBERY PAROLD MATTER; FCUSC PERJURY. RE MIAMI LETTER TO BUREAU, 1/7/54, BUTEL TO NY, 1/14/54. NIGHTCLUB SINGER, BETTY REILLY, UNABLE TO IDENTIFY SUSPECTS; HOWEVER, SHE ADVISED THAT WILLIAM AND ESTHER BASS, 7630 SOUTHWESTERN AVENUE, CHICAGO, ILL., TELEPHONE NO., WALLBROOK 5-3378, WERE AT SAXONY HOTEL ON HONEYMOON DURING PERTINENT PERIOD AND CONTINUALLY TOOK MOVING PICTURES AROUND SAXONY SWIMMING POOL. TRAFFIC MANAGER, EASTERN AIRLINES, NYC, ADVISED NO RECORD OF SEATING ARRANGEMENT OF PASSENGERS ON THEIR FLIGHTS MAINTAINED BY THEM. HOWEVER, NY WILL INTERVIEW PERSONS IN NYC WHO WERE PASSENGERS ON NY TO MIAMI FLIGHT 603, 10/17/53. UACB.

BOARDMAN

3 - BUREAU (58-2000) (REGULAR)
1 - CHICAGO (58-194) (AM)

cc - Mr. Leggett

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/14/95 BY SP5 CAS

Mr. Rosen

RECORDED-30 1 5- 2000-2626

29 JAN. 18 1954

EX-110

JJS:IMP (#9)
NY 58-490

50 JAN 25 1954

Approved:_____ Sent_____M Per_____

Special Agent in Charge

FEDERAL BUREAU OF [illegible]
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 13 1954

TELETYPE

FBI WASH DC 1-13-54 7-25 PM SS

SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS, FCUSC, PERJURY. IF NOT ALREADY DONE, CG SHOULD DEFINITELY ESTABLISH IF POSSIBLE WHETHER THE NAMES M. S. CARL, F. DART, MICHAEL BROWN, J. STANN, AND M. RAY, USED AT MIAMI BEACH BY CG GROUP LAST OCT. ARE FICTITIOUS. CG ALSO FOLLOW AUXILIARY OFFICES CLOSELY TO ASSURE THAT REMAINING INVESTIGATION IS COMPLETED AND ALL REPORTS SUBMITTED TO BUREAU NOT LATER THAN JAN. FIFTEEN NEXT.

HOOVER

END ACK PLS

OK FBI CG LT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 CLA/ar

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION. JANUARY 15, 1954

Transmit the following message to: SAC'S, CHICAGO URGENT
NEW YORK

LOUIS CAMPAGNA, WA., ET AL., BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RE NEW YORK TELETYPE JANUARY FOURTEEN LAST. CHICAGO IMMEDIATELY FURNISH LOS ANGELES NECESSARY BACKGROUND INFORMATION FOR INTERVIEW WITH DAMONE AND ADVISE LA THAT BUDED PAST. NEW YORK MAKE CONTINUOUS EFFORTS TO LOCATE REMAINING PERSONS TO BE INTERVIEWED AND REPORT RESULTS OF INVESTIGATION IMMEDIATELY UPON CONCLUSION THEREOF.

HOOVER

JGL:IGE

G.I.R-6

3/14/95 SPTC/aw

RECEIVED REARMING ROOM JAN 15 4 01 PM '54

RECORDED - 30 JAN 19 1954

-2627

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Candy

5 8 JAN 25 1954

SENT VIA _____ M Per _____

Assistant Attorney General
Warren Olney III

January 19, 1954

Director, FBI

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTER; PERJURY;
FALSELY CLAIMING UNITED STATES CITIZENSHIP

There is attached for your additional information in this case a copy of the report of Special Agent Charles J. Mathews, dated January 13, 1954, at Miami, Florida.

Further reports in this matter will be furnished to you as they are received.

Attachment

G.I.R.-51

JGL:arh

RECORDED-92

62-28628

JAN 20 1954

130

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

MAILED 6
JAN 19 1954
COMM-FBI

53 JAN 25 1954

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 18 1954

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tamm
Mr. Trotter
Miss Gandy

FBI, MIAMI 1-18-54 11-28 AM EST EGE

DIRECTOR AND SAC, CHICAGO.....U R G E N T

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER, FC, UFC, PERJURY. REBUTEL JAN. FOURTEEN AND CHICAGO TEL JAN. SIXTEEN LAST. MR. RICHARD D. EILAND, MANAGER RESERVATION SALES, EAL, MIAMI, ADVISED NO RECORD MAINTAINED CONCERNING SEATING ARRANGEMENT OF PASSENGERS AND POLICY OF AIRLINE IS NOT TO MAKE ANY SUCH NOTATION ON TICKET SOLD. RECORDS EAL REVEAL M. BROWN AND J. STANN LEFT MIAMI EIGHT TWENTYFIVE A.M., OCT. TWENTY LAST ON FLIGHT ONE HUNDRED FOR CHICAGO, ILL. EAL HAS NO RECORD OF M. S. CARL, F. DART, M. RAY, R. H. MARKS LEAVING MIAMI ON ANY FLIGHT TO CHICAGO FROM OCT. TWENTY THROUGH OCT. TWENTY-FOUR LAST. ONE N. RAY AND D. DART MADE RESERVATION ON OCT. TWENTY LAST FOR FLIGHT ONE ZERO EIGHT FOR CHICAGO LEAVING MIAMI SEVEN FORTY A.M., OCT. TWENTYONE LAST, BUT CANCELLED RESERVATION DURING EVENING OCT. TWENTY. IN VIEW OF FACT NO SEATING ARRANGEMENTS AVAILABLE ON FLIGHT ONE HUNDRED, INTERVIEW WITH ALL PASSENGERS ON THIS FLIGHT WILL NOT BE CONDUCTED UNLESS ADVISED TO THE

RECORDED-19 62-2000-2629
20 JAN 20 1954

..END PAGE ONE..

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EX-126

50 JAN 25 1954

CONTRARY. FOR INFO CHICAGO, INTERVIEW WITH KING LEVINSKY COMPLETED AND RESULTS SET FORTH IN REPORT OF SA CHARLES J. MATHEWS, MIAMI, FLA., JAN. THIRTEEN LAST. RUC.

P O W E R S

cc Mr Leggett

END

CG TO BE ADVISED

ACK FOR 2 MSGS PLSE

WA 11-36AM OK FBI WA FOR 2 MSGS JN

V

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 14 1954

TELETYPE

WASHINGTON FROM NEW YORK 16 14 9-21P

DIRECTOR ....U R G E N T....

LOUIS CAMPAGNA, WA, ETAL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY.
RE CHICAGO TELETYPE JANUARY FOURTEEN INSTANT. INVESTIGATION, WALDORF ASTORIA HOTEL, NYC, REFLECTS AMBROSIA GUEST THERE OCTOBER FOURTEEN TO SIXTEEN LAST, ROOM NINE FIVE ONE, FROM WHICH LONG DISTANCE CALLS MADE TO LAS VEGAS, NEVADA DESMOND SIX THOUSAND AND CHICAGO SEELEY THREE NINE SEVEN NINE EIGHT AND LOCAL CALLS MADE TO SINGER TONY BENNETT, RAYMOND MUSCARELLA, BENNETT-S MANAGER, AND SINGER VIC DAMONE. PREVIOUS INVESTIGATION REFLECTS CALLS TO THESE PERSONS PLUS CALLS TO CBS AND LD CALLS TO ABOVE CHICAGO SEELEY NUMBER ALSO MADE FROM SUSPECTS SUITE WHICH INDICATES POSSIBILITY THAT AMBROSIA VISITED AND MADE CALLS FROM SUSPECTS SUITE. BENNETT AND MUSCARELLA ADMIT RECEIVING CALLS FROM AMBROSIA BUT DENY KNOWING OR RECEIVING CALLS FROM SUBJECTS, ETAL. VIC DAMONE PRESENTLY IN HOLLYWOOD, CALIF. AND CAN BE REACHED THROUGH MANAGER NICK SEVANO, TELEPHONE NUMBER HOLLYWOOD THREE DASH EIGHT TWO NAUGHT FIVE. DUE BACK IN NY ABOUT JANUARY

END PAGE ONE

RECORDED-19 58-2000-2630
EX-126 20 JAN 20 1954

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DATE 3/15/95 SP5 alw

Mr. Rosen

5 JAN

TWENTY TWO NEXT. SUSPECTS ALSO CALLED UNLISTED PHONE NUMBERS SUBSCRIBED TO BY ONE, STEPHEN GUSICK AND NYC TAMMANY HALL LEADER CARMINE DE SAPIO. INVESTIGATION BEING CONDUCTED TO ASCERTAIN GUSICK-S PRESENT WHEREABOUTS FOR PURPOSE OF INTERVIEW. DE SAPIO WILL NOT BE INTERVIEWED BY NYO DUE TO HIS POSITION, UACB. SINGER BETTY REILLY CONCLUDED ENGAGEMENT WASHINGTON, D.C. THIS DATE. EXPECTED NYC JANUARY FIFTEEN NEXT. NO INVESTIGATION BEING CONDUCTED TO IDENTITY PERSONS WHO RECEIVED APPROX. THIRTY SIX LOCAL CALLS MADE TO VARIOUS BUSINESS ESTABLISHMENTS, NYC. INTERVIEWS OF OTHER SUBSCRIBERS NEGATIVE. BUDED CANNOT BE MADE DUE TO NECESSARY INTERVIEWS OF BENNETT, REILLY AND GUSICK WHICH WILL BE CONDUCTED AS SOON AS THEY ARE LOCATED.

BOARDMAN

CHICAGO ADVISED

END

NY R 16 WA VH

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FD-36
Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Trotter
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy
LEGGETT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 [illegible]

Air-Tel

Transmit the following ~~Teletype~~ message to:

FBI, CHICAGO (58-194) JANUARY 16, 1954

DIRECTOR, FBI (AMSD) (58-2000)

LOUIS CAMPAGNA, WAS. ET AL, BRIBERY, PAROLE MATTER, FC, UFC, AND PERJURY. REBUTEL JAN. 14 LAST AND MIAMI LET DEC. 9 LAST. RETEL INSTRUCTED CG, NY, AND MIAMI TO CHECK POSSIBILITY OF LOCATING AND INTERVIEWING PERSONS WHO OCCUPIED SEATS ON PLANES NEAR THOSE USED BY SUSPECT PARTY FROM CG TO NY, NY TO MIAMI, AND MIAMI TO CG. THE PURPOSE OF SUCH INTERVIEWS IS TO ENDEAVOR TO ESTABLISH IDENTITY OF SUSPECT PARTY OF FOUR AND DETERMINE IF SUBJECTS CAMPAGNA AND DE LUCIA IN THIS PARTY. FOR INFO OF OMAHA, ALLEGATION RECEIVED FROM INFORMANT THAT SUBJECTS CAMPAGNA AND DE LUCIA ATTENDED A MEETING WITH OTHER CG HOODLUMS AT SAXONY HOTEL, MIAMI BEACH, FLA. DURING PERIOD ABOUT OCT. 17-25 LAST. MEETING ALLEGEDLY ATTENDED BY THOSE SUBJECTS AS WELL AS OTHER CG HOODLUMS, INCLUDING TONY ACCARDO, MARSHALL CAIFANO, SAM GIANCANNA, SAM HUNT, AND JAKE GUZIK. INVESTIGATION TO DATE INDICATES GUZIK AND CG HOODLUMS

JRP:JMB

RECORDED-19 58-2000 — 2631

cc: 2 - Boston (58-76) (ENCL.) (AMSD)
2 - Omaha (58-30) (ENCL.) (AMSD)
2 - New York (58-490) (AMSD)
1 - Miami (58-99) (Info) (AM)

JAN 20 1954

Mr. Rosen

EX-126

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

MURRAY HUMPHRIES AND EDDIE VOGEL WERE AT MIAMI BEACH DURING PERTINENT PERIOD, AND A PARTY OF FOUR OR MORE INDIVIDUALS USING NAMES M. CARL, G. OR GEORGE DART, J. STANN, M. OR MICHAEL BROWN, M. RAY WERE REGISTERED AT SAXONY SHOWING NON EXISTENT OR PHONY CG ADDRESSES DURING PERTINENT PERIOD. FOUR OF THIS GROUP FLEW FROM CG TO NY OCT. 14 LAST VIA UNITED AIRLINES FLIGHT 648, AND THEREAFTER REGISTERED AT WALDORF ASTORIA HOTEL, NY, SHOWING PHONY GREEN BAY, WISC. ADDRESSES. SUSPECT PARTY REMAINED AT WALDORF ASTORIA UNTIL OCT. 17 LAST, THEN PROCEEDED TO MIAMI BEACH VIA EASTERN AIRLINES. INVESTIGATION TO DATE HAS FAILED TO DEFINITELY ESTABLISH IDENTITY OF SUSPECTS, HOWEVER, ONE EMPLOYEE OF WALDORF ASTORIA INDICATED SUSPECTS BY PHOTOGRAPHS TO BE ACCARDO, GIANCANNA, VOGEL, AND HUNT. AIRLINE STEWARDESS ON CG TO NY FLIGHT RECALLS PARTY AS BEING PERSONS OF PAST MIDDLE AGE, OF FOREIGN EXTRACTION, POSSIBLY ITALIAN OR JEWISH, AND SUSPECT CARL WAS REFERRED TO AS "SENATOR". RECORDS UAL, CG REFLECT SUSPECT PARTY OCCUPIED SEATS 2C, 2D, AND TWO ADDITIONAL SEATS DESIGNATED ONLY BY "S". THESE SEATS BELIEVED TO HAVE BEEN LOCATED IN GROUP OF EIGHT

Approved:_____ **Sent**_____**M** **Per**_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE THREE

IN FORWARD SECTION OF PLANE, SEPARATED FROM OTHER PASSENGERS BY WASHROOMS. OTHER PASSENGERS OCCUPYING NEARBY SEATS WERE MR. AND MRS. F. MC KEE, OCCUPYING SEATS 1A AND 1B, WHO PURCHASED THEIR TICKETS FROM DOWNTOWN OFFICE OF UAL, BOSTON, MASS. ON SEPT. 29 LAST FROM TICKET AGENT NO. 55. DESTINATION ON FLIGHT 648 FROM CG WAS BOSTON. SEAT NO. 2A WAS HELD BY MR. W. DOE, JR. WHO PURCHASED TICKET SAME AS MC KEE ABOVE. SEAT BELIEVED TO BE EITHER 1A, 8A, or 9A OCCUPIED BY MR. W. DOE TRAVELING FROM CG TO BOSTON, AND WHOSE TICKET WAS PURCHASED THE SAME AS MC KEE ABOVE. SEAT 2B WAS OCCUPIED BY MR. A. RICHARDS TRAVELING FROM CG TO BOSTON, AND WHOSE TICKET WAS PURCHASED SAME AS MC KEE ABOVE. THESE FOREGOING INDIVIDUALS WERE APPARENTLY ALL IN A PARTY TRAVELING TOGETHER. BOSTON REQUESTED TO LOCATE AND INTERVIEW THESE PASSENGERS TO DETERMINE IF THEY RECALL SUSPECT PARTY, AND CAN FURNISH ANY INFO AS TO THEIR IDENTITIES. SEATS 3C AND 3D WERE OCCUPIED BY MR. AND MRS. DALE MATTHEWS, TRAVELING FROM OMAHA TO NY VIA CG AND THEIR TICKETS WERE PURCHASED AT THE UAL TRAFFIC OFFICE, OMAHA, NEB. ON OCT. 6 LAST FROM TICKET AGENT WITH INITIALS "JWO". OMAHA REQUESTED TO

Approved:_____ **Sent**_____**M** **Per**_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE FOUR

LOCATE AND INTERVIEW MR. AND MRS. MATTHEWS FOR PURPOSES PREVIOUSLY MENTIONED IN THIS AIRTEL. SEAT 1D WAS OCCUPIED BY MR. H. POSNER, TRAVELING OMAHA TO NY VIA CG, AND HIS TICKET PURCHASED AT UAL TICKET OFFICE, LA GUARDIA FIELD, New York ON OCT. 11 LAST FROM TICKET AGENT NO. 33. NY REQUESTED TO LOCATE AND INTERVIEW MR. POSNER IN LINE WITH INSTRUCTIONS PREVIOUSLY SET OUT. DESIGNATION OF SEATS OCCUPIED BY PASSENGERS OBTAINED FROM NOTATIONS ON TICKETS AT UAL OFFICE, CG, AND SUCH NOTATIONS ON TICKETS NOT REQUIRED BY UAL, BUT SOMETIMES DONE BY STEWARDESS AT HER OWN DISCRETION. UAL OFFICIALS ADVISE INFO AVAILABLE TO THEM REFLECTS SUCH INFO RARELY RECORDED ON EASTERN AIRLINES TICKETS. FOR USE IN COVERING THESE LEADS, PHOTOGRAPHS OF SUBJECTS CAMPAGNA AND DE LUCIA WITH DESCRIPTIONS ON BACK, AS WELL AS PHOTOGRAPHS OF OTHER HOODLUMS SUSPECTED IN THIS MATTER ARE ENCLOSED TO OMAHA, AND PHOTOS OF SUSPECT HOODLUMS ARE ENCLOSED TO BOSTON WHICH HAS PREVIOUSLY RECEIVED PHOTOS OF SUBJECTS. NY HAS BEEN PREVIOUSLY FURNISHED WITH PERTINENT PHOTOGRAPHS IN THIS MATTER. ALL OFFICES EXPEDITE, BUDED PAST.

WEATHERFORD

Approved:_____ **Sent**_____**M** **Per**_____

Special Agent in Charge

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL AIR MAIL - REGISTERED

Transmit the following ~~TELETYPE~~ message to:

FBI, LOS ANGELES 1-17-54 9:30 AM

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 CA

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RETEL CHICAGO TO LA JAN. FIFTEEN, LAST. NICK SEVANO, ONE SEVEN SEVEN TWO ORCHID, HOLLYWOOD, CALIF., MANAGER OF SINGER VIC DAMONE, ADVISED HE WAS STAYING AT HOME OF DAMONE'S PARENTS IN BROOKLYN, NY, ABOUT OCT. SIXTEEN, LAST. JOHN AMBROSIA, WHOM HE HAD MET WHILE PLAYING AT THE CHICAGO THEATRE, CHICAGO, LAST JUNE, CALLED HIM AT DAMONE'S HOME IN BROOKLYN AND INVITED HIM TO LISTEN TO A RECORD OF A SINGER AMBROSIA WAS PROMOTING. SEVANO WENT TO AMBROSIA'S HOTEL ROOM IN WALDORF ASTORIA HOTEL, LISTENED TO RECORD AND MET SINGER, TOMMY ___. SEVANO CLAIMS DAMONE WAS SINGING AT CHEZ PAREE NIGHT CLUB IN MONTREAL, CANADA AT TIME. SEVANO ALSO CLAIMED AMBROSIA WANTED TO BOOK DAMONE FOR AN APPEARANCE AT BENEFIT FOR ITALIAN WELFARE COUNCIL OF CHICAGO TO BE GIVEN IN MAY, NEXT. SEVANO HAD A COPY OF PROGRAM GIVEN LAST MAY WHICH LISTED AMBROSIA IN CHARGE OF TALENT. SEVANO UNABLE TO IDENTIFY PHOTOGRAPHS OF SUBJECTS CAMPAGNA OR DELUCIA. HE SAW A SHORT FAT MAN IN HOTEL ROOM WITH AMBROSIA AND SINGER BUT WAS UNABLE TO FURNISH HIS NAME OR CONNECTION HE HAD WITH AMBROSIA. SEVANO CLAIMS HE WAS AT AMBROSIA'S HOTEL ROOM FOR ABOUT TEN MINUTES--AND DID NOT MEET OR SEE SUSPECTS CARL, DART, ET AL

RECORDED-104 58-2000-2632

Approved: [illegible] Special Agent in Charge

Sent ___ M Per ___

JAN 19 1954

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Tamm
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Mr. Rosen

FD-36

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

PAGE TWO

AND DOES NOT KNOW THEIR IDENTITY. VIC DAMONE, WHO WAS LISTED AS LIVING AT SAME ADDRESS AS SEVANO, WAS OUT AND SEVANO DID NOT KNOW WHEN HE WOULD RETURN OR HOW TO CONTACT HIM UNTIL HE CAME BACK. SEVANO REPORTED THAT DAMONE FLYING TO NY SUN. MORNING, JAN. SEVENTEEN. SEVANO LEAVING FOR NY WED. JAN. TWENTY, NEXT. IN VIEW OF FACT THAT SEVANO CLAIMED VIC DAMONE HAD NOT BEEN CONTACTED BY ANYONE STAYING AT WALDORF ASTORIA HOTEL IN NY LAST OCT. FOURTEEN OR SIXTEEN, AND WAS NOT IN NY AT TIME, NO FURTHER EFFORT WAS MADE TO INTERVIEW HIM. SEVANO STATED THAT IF IT WERE NECESSARY TO INTERVIEW DAMONE HE COULD BE REACHED THROUGH HIM AT THE OFFICE OF GABBE, LUTZ & HELLER, ONE SIX ONE NINE BROADWAY, NYC, TELEPHONE CIRCLE FIVE - SEVEN NINE NINE EIGHT, AFTER THURS. JAN. TWENTYONE, NEXT. SEVANO AND DAMONE WILL BE IN NY FOR OVER A MONTH. DAMONE HAS AN ENGAGEMENT TO SING AT THE LA VIAN ROSE NIGHT CLUB IN ABOUT TWO WEEKS. RUC.

MALONE

GKH:MAL
58-125

cc: Chicago (58-194)
New York (58-490)

Approved:_____ Sent_____M Per_____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FD-36
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. Tracy
Mr. Carl
Mr. Tester
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

AIRTEL

Transmit the following ~~Teletype~~ message to:

FBI, OMAHA (58-30) 1/19/54 AMSD

DIRECTOR, FBI (58-2000)

LOUIS CAMPAGNA, WAS. ET AL; BRIBERY, PAROLE MATTER, FC, UFC, AND PERJURY. RE CG AIRTEL TO DIRECTOR 1/16/54. L. DALE MATTHEWS, EXECUTIVE VICE PRES., NORTH SIDE BANK, OM, AND HIS WIFE, WHO OCCUPIED SEATS 3C AND 3D, UNITED AIRLINES FLIGHT 648, 10/14/53, FAILED TO IDENTIFY ANY PHOTOS OF SUSPECTS AS FELLOW PASSENGERS ON THAT FLIGHT. THEY ADVISED MRS. VIRGINIA KUNOLD, 24TH AND J STS., OM, WAS ALSO PASSENGER ON SAME FLIGHT. MRS. VIRGINIA KUNOLD ADVISED SHE WAS SEATED 2 OR 3 ROWS TO THE REAR OF MATTHEWS AND LIKEWISE FAILED TO IDENTIFY ANY OF THE PHOTOS OF SUSPECTS AS FELLOW PASSENGERS ON ABOVE-REFERENCED FLIGHT.

WILLIAMS

END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/15/95 BY SP5 CAW

CC: CHICAGO (58-194) (AMSD)

Mr. Rosen

58-2000-2633 CC Mr. Tolson

EAD:MW

58-30

RECORDED - 108

JAN 21 1954

9

58 JAN 28 1954

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

AIR-TEL

FBI

UNITED STATES DEPARTMENT OF JUSTICE

FD-36

Mr. Tolson
Mr. Ladd
Mr. Nichols
Mr. Belmont
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Rosen
Mr. T[illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]

NEW YORK, NY 1/20/54

Transmit the following Teletype message to: BUREAU

LOUIS CAMPAGNA, WAS, ET AL; BRIBERY; PAROLE MATTER, FCUSC; PERJURY. RE NYTEL TO BUREAU, 1/14/54, CHICAGO AIR-TEL TO BUREAU, 1/16/54, AND NYAIR-TEL TO BUREAU, 1/16/54. [redacted], [redacted], NYC, NY, ADVISED THAT HE IS ADOPTED SON OF JAKE GUSIK, CHICAGO HOODLUM, BUT HAS NOT LIVED WITH HIS FATHER FOR LAST 20 YEARS. HE STATED, HOWEVER, THAT HIS FATHER CONTACTS HIM ONCE OR TWICE A YEAR, USUALLY BY TELEPHONE. HE ALSO STATED HE LAST SAW HIS FATHER ON STREET IN MIDTOWN NYC LAST PART OF OCTOBER OR FIRST PART OF NOVEMBER 1953, BY ARRANGEMENT MADE THROUGH TELEPHONE CALL FROM HIS FATHER. HE STATED HIS FATHER ALSO TELEPHONED HIM AT NYC ABOUT A WEEK OR TWO PREVIOUS TO THIS MEETING FROM A LOCATION UNKNOWN TO HIM. HE DENIES KNOWING WHERE FATHER STAYED IN NYC, OR WHO MIGHT HAVE BEEN WITH HIM. HE IDENTIFIED PHOTO OF JAKE GUSIK AS HIS FATHER, BUT CLAIMS HE HAS NO KNOWLEDGE OF HIS FATHER'S ACTIVITIES OR ASSOCIATES AND WAS UNABLE TO IDENTIFY OTHER PHOTOS. PERSONS IN NYC WHO WERE PASSENGERS ON EAL NY TO MIAMI FLIGHT #603, 10/17/53, WERE INTERVIEWED WITH NEGATIVE RESULTS. MR. HARRY POSNER, 58 WOOLSEY AVE., GLEN COVE, L. I.,

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5 a/cw

(3) - BUREAU (58-2000)
1 - CHICAGO (58-194) (AM)

JJS:GE (#9)
58-490

RECORDED - 106

58-2[illegible]-263

Mr. Rosen

12 JAN 21 1954

5 8 JAN 28 1954

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

NY, PASSENGER ON UAL FLIGHT #648 FROM OMAHA, NEB., TO NYC, NY, VIA CHICAGO, ILL., 10/14/53, ALSO INTERVIEWED WITH NEGATIVE RESULTS. INVESTIGATION NYO COMPLETED, AND REPORT WILL BE SUBMITTED IMMEDIATELY.

BOARDMAN

CC Mr Leggett

Approved:_____ Sent_____M Per_____

Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: January 21, 1954

FROM : Mr. Price

SUBJECT: LOUIS CAMPAGNA, was.;
PAUL DE LUCIA, was.;
BRIBERY; PAROLE MATTER;
PERJURY; FALSELY CLAIMING
UNITED STATES CITIZENSHIP

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/15/95 BY SP5CAL/ayr

G. I. R. -7

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Gearty
Mohr
Winterrowd
Tele. Room
Holloman
Sizoo
Miss Gandy

In connection with our investigation in this matter to verify the report that subjects Campagna and DeLucia attended a meeting of hoodlums at Miami Beach in October, 1953, it has been determined that a group of four persons from Chicago who may be identical with the hoodlums reported to have attended this meeting traveled by plane from Chicago to New York October 14, 1953, and also traveled by plane from New York to Miami October 17, 1953. These persons used the names M. S. Carl, F. Dart, Michael Brown, and J. Stann.

Investigation to establish the identity of the suspects who made these plane trips has been unproductive. Airline personnel including ticket agents, gatekeepers, hostesses and others have been contacted and have been unable to identify the suspects. In view of this, it is not believed that attempted interviews with the other persons who were on the pertinent flights with the suspects are warranted or that they would be productive. The extensive investigation required to locate and interview all of these passengers might possibly result in isolated photographic identification, but it is not believed that such identification if made would be of any substantial value to this investigation.

RECOMMENDATION:

In view of the doubtful value of attempting to contact all of the passengers who were on the same flights as the suspects, such interviews are not being made.

A deadline for the completion of the remaining investigation in this case has been set for this week and Chicago has been instructed to immediately submit a closing report reflecting the results of the investigation for transmittal to the Department.

JGL/rec

RECORDED - 108 58-2000-2635

JAN 22 1954

55 JAN 27 1954

Assistant Attorney General
Herbert Brownell III

January 20, 1954

Director, FBI

RECORDED - 9
EX-103

[illegible]-2636

3/15/95 SR5 a(2)(A)

LOUIS CAMPAGNA, with aliases, et al
BRIBERY; PAROLE MATTER; PERJURY;
FALSELY CLAIMING UNITED STATES CITIZENSHIP

There is attached for your information in this matter one copy each of the reports of Special Agent James C. Strickland, Jr., dated January 14, 1954, and Special Agent Charles J. Mathews, dated January 13, 1954, both made at Miami, Florida.

Further reports in this matter will be forwarded to you as they are received.

G. I. R. -7

Enclosure

Tolson
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

JGL:arm

F-490

MAILED 5
JAN 21 1954
COMM-FBI

FD-12
(1-10-49)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT CHICAGO

FILE NO.

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI	1/13/54	1/5,7,11,12/54	CJM:GK CHARLES J. MATHEWS

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; ETAL.	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY.

SYNOPSIS OF FACTS:

Entertainer BETTY REILLY now at New York City. KING LEVINSKY, former heavyweight fighter who reportedly was around Saxony Hotel at time of alleged meeting of Chicago hoodlums in October, 1953, unable to furnish information of value.

-RUC-

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DETAILS: AT MIAMI BEACH, FLORIDA

GEORGE FOX, Manager of the Saxony Hotel, 3201 Collins Avenue, advised that BETTY REILLY is a well-known night club singer who is booked by the Music Corporation of America, and is believed to reside at 11 Riverside Drive, New York City. While she filled an engagement at the Saxony Hotel, her publicity was handled by JOHN NEWMAN, whose New York telephone number is Plaza 9-7500. Miss REILLY is no longer at the Saxony Hotel and is believed by Mr. FOX to be in New York City.

Former heavyweight fighter KING LEVINSKY was located at the Somerset Hotel, 335 Ocean Drive, Miami Beach, and recalled that during the time the Air Transport Association Convention was held in Miami Beach during October, 1953, he was around the Saxony Hotel endeavoring to sell neckties.

LEVINSKY stated that from the time he was a fighter he recalls many Chicago underworld figures and annually sees many of them in Miami Beach, Florida. He pointed out, however,

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that during the time he was around the lobby and cabanas during the latter part of October, 1953, he did not see any hoodlums from the Chicago area. He was unable to furnish any information of value to the instant investigation.

-RUC-

MM 58-99

ADMINISTRATIVE PAGE

A lead was set forth in the report of SA [redacted] dated December 31, 1953, at San Francisco, California, suggesting that Miami consider the advisability of interviewing DAVID FLANAGAN who was at the Saxony Hotel during the time the alleged hoodlum meeting took place. Inasmuch as FLANAGAN was not a resident of the 5th or 6th Floors of the Saxony Hotel, and as there is no indication that he should be in a position to furnish any information of value to this matter, he has not been interviewed.

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LEADS

THE NEW YORK OFFICE

AT NEW YORK CITY

Will report the results of interview with BETTY REILLY, which lead was originally set forth by Miami AMSD letter dated January 7, 1954.

REFERENCE

Report of SA CHARLES J. MATHEWS dated 12/31/53, at Miami.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MIAMI, FLORIDA	1/14/54	1/14/54	FJH JAMES C. STRICKLAND, JR.

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. Et Al	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

SYNOPSIS OF FACTS:

WILLIAM JACK GARNETT and wife, DEANE GARNETT, Coral Gables, Fla., unable to recall attending dinner party at Park Avenue Restaurant, Miami Beach, Fla. during Oct., 1953 with subject and associates. Also claimed that they are not acquainted with subjects and have not been in the company of subjects.

- RUC -

DETAILS: AT CORAL GABLES, FLORIDA

The following investigation was conducted by Special Agents JAMES C. STRICKLAND, JR. and KARL G. FREAS.

Mr. SAUL ROVIN, 3905 Monserrate Street, advised that he is presently constructing a home at 5141 Donatello Street for FRANK GARNETT. He advised that FRANK GARNETT has a son, BILLY, who is presently attending the University of Miami.

Records in the Registrar's Office, University of Miami, reveal that WILLIAM JACK GARNETT is presently a student in the Law School at the University. The parents of WILLIAM GARNETT are listed as FRANK GARNETT, father, and JEANETTE ALYCE GUZIK, mother. WILLIAM GARNETT's residence address was listed as 319 Cadima Street, Coral Gables, Florida. It was also determined that DEANE W. GARNETT, the wife of WILLIAM GARNETT, is also attending the University of Miami and was receiving a practice teaching course at the Sunset

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Elementary School at 5120 S. W. 72nd Street, Coral Gables, Florida.

WILLIAM JACK GARNETT was interviewed at his residence, 319 Cadima Street, and he advised that he has frequented the Bamboo Room of the Hotel Saxony, Miami Beach, Florida on a number of occasions and that he does not recall being in the Bamboo Room during the middle of October, 1953 and thereafter proceeding to the Park Avenue Restaurant, Miami Beach, Florida for dinner. He also advised that he does not recall ever attending a dinner party at the Park Avenue Restaurant with a group of men or a group of individuals from Chicago, Illinois. The photographs of subject and other individuals who were allegedly at the Park Avenue Restaurant were exhibited to WILLIAM GARNETT and he was unable to identify any of the individuals and specifically stated that he was not acquainted with any of them and was never in their company. Upon again observing the photographs of CAMPAGNA and DELUCIA, he again stated that he had never observed these individuals nor had he been in the company of them.

Mrs. DEANE W. GARNETT was interviewed separately from her husband and she stated that she could not recall ever attending dinner with a group of men at the Park Avenue Restaurant, Miami Beach, Florida during October, 1953. She stated that she and her husband have occasionally frequented the Bamboo Room at the Saxony Hotel, but, to the best of her recollection, has never left the hotel in the company of 4 or 5 men and thereafter had dinner at the Park Avenue Restaurant. The photographs of subjects and other individuals were exhibited to Mrs. GARNETT and she stated that she was not acquainted with any of the individuals and had never been in their company at any time. She also stated that she is positive that she has never observed subjects and has never had the occasion to be in their company.

Both WILLIAM and DEANE GARNETT claim that their correct name is GARNETT. However, WILLIAM GARNETT has an uncle, RICHARD GARNITZ, at whose residence they are presently residing.

- RUC -

MM 58-99

ADMINISTRATIVE PAGE

REFERENCE

Bureau teletype to Miami dated January 12, 1954.

JANUARY 21, 1954 AIRTEL

SACS, BOSTON MAIL
CHICAGO AIR MAIL

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTER, FCUSC, PERJURY. RE CHICAGO AIRTEL JANUARY 16 LAST. BOSTON ADVISE IMMEDIATELY RESULTS OF INTERVIEWS WITH PASSENGERS ON FLIGHT 648 FROM CHICAGO TO NEW YORK OCTOBER 14 LAST AS MENTIONED IN REFAIRTEL.

HOOVER

JGL:arh/dls

G. I. R.-7

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EX-127

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CHICAGO

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DETROIT, MICHIGAN	1/23/54	1/22,23/54	LEO K. COOK SCK

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. ET AL	BRIBERY; PAROLE MATTER; FALSELY CLAIMING CITIZENSHIP; PERJURY

3/15/95 - SP5C4Cm
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SYNOPSIS OF FACTS:

CAMPAGNA has no telephone at Berrien Springs, Michigan; home and no bank account at Berrien Springs. Telephone at CAMPAGNA farm is listed to JAMES FIORE, farm manager. No calls made between this farm and Florida during pertinent period. Local calls made from that phone to JOHN ZANDARSKI, Jr., Berrien Springs, and FRED FAHER, Eau Claire, Michigan, during pertinent period, but CAMPAGNA unknown to them. Serviceman made call at CAMPAGNA farm to check heating system about middle of October, 1953. CAMPAGNA not there at that time but FIORE advised CAMPAGNA expected that night. L. E. LUCAS, who signed affidavit in connection with CAMPAGNA's parole, states he does not know CAMPAGNA's whereabouts during pertinent period. Mail carrier also advises CAMPAGNA's whereabouts during that period unknown to him. FRANK CARDI, Union Pier, Michigan, is acquainted with BEN PONZIO and may have received phone call from him but he has received no phone calls from PAUL DE LUCIA. W. J. GRAYSON, New Buffalo, Michigan, states PONZIO and DE LUCIA unknown to him.

- RUC -

DETAILS: The following investigation was conducted by SA WILLIAM S. HANSEN and the reporting Agent:

Detroit T-1, of known reliability, advised that LOUIS CAMPAGNA has no phone at his home at Berrien Springs, Michigan, but that there is a phone at the farm listed to JAMES FIORE, the farm manager, and that it is either a privately installed extension or intercommunicating system connecting the telephone at FIORE's house with that of CAMPAGNA. No collect calls were received on that phone during the period from October 14, 1953 through October 25, 1953 but the following calls were made from that phone during the stated period:

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October 20, 1953 -- call to Eau Claire, Michigan 3408;
October 24, 1953 -- call to South Bend, Indiana 6-4666, residence of FRANK M. KUHER, Catalpa Avenue;
October 25, 1953 -- call to Berwyn, Illinois, number Stanley 83417;
October 25, 1953 -- call to St. Joseph, Michigan 3-4743.

T-1 was unable to advise by whom or to whom these calls were made. It was ascertained from T-1 that Eau Claire number 3408 is listed to FRED FAHER, River Road RFD, Eau Claire. St. Joseph number 3-4743 is listed to JOHN ZANDARSKI, Jr., RFD Number One, Box 209, Berrien Springs.

Mrs. GEORGE KIMMEL, Jr., who is the only neighbor near the CAMPAGNA farm, advised she does not know CAMPAGNA's whereabouts during the pertinent period and does not knew if he has been in Florida at any time during the past fall or present winter.

L. E. LUCAS, Berrien Springs Postmaster, who signed an affidavit in CAMPAGNA's behalf in connection with the latter's parole, stated he has had no contact with CAMPAGNA for several years and does not know CAMPAGNA's whereabouts during October, 1953. LUCAS advised the only firm in Berrien Springs with which CAMPAGNA has done business so far as he knows is Bill Willson's Hardware and Plumbing Company.

GLENN BRIGGS, 600 Mechanic Street, Berrien Springs, who delivers mail at CAMPAGNA's farm, advised that he also picks up mail dispatched from the farm but recalls no mail to or from CAMPAGNA in Florida during the pertinent period and does not know CAMPAGNA's whereabouts during that period. According to BRIGGS, CAMPAGNA's wife, CHARLOTTE, occasionally receives a piece of mail at the farm but CAMPAGNA never has received any there and neither CAMPAGNA nor his wife have ever given BRIGGS any correspondence for mailing.

Detroit T-2 furnished the following information which may not be made public except upon issuance of proper subpoena:

CAMPAGNA has no bank account at the Berrien Springs State Bank. On October 26, 1953 CHARLOTTE CAMPAGNA bought a bank money order payable to herself in the amount of $3,873.75. This money order was endorsed by her and L. PACENTE and bears the stamp of the Southside National Bank, Chicago. T-2 does not know PACENTE nor the purpose of this money order. T-2 has never seen CAMPAGNA and has no knowledge of this Subject's whereabouts at any time.

BILL WILLSON, owner of Willson's Hardware and Plumbing Company, advised that one of his employees, SID ADAMS, had done work at CAMPAGNA's farm during the fall of 1953. According to WILLSON, JAMES FIORE has always insisted on paying cash for such work so that there will be no

record of the work or the amount involved and as a result WILLSON has no record to show the dates of such work.

SID ADAMS stated he had checked the heating plant at the farm in September and had been called to make an adjustment in October, 1953. ADAMS has no record of the dates but advised that the last call was made about the middle of October. CAMPAGNA was not at the farm at the time of this last call but FIORE told ADAMS that CAMPAGNA was expected that night. From the conversation ADAMS was given the impression that CAMPAGNA was coming from Chicago but he cannot recall what exactly was said that gave him this impression.

The following investigation was conducted by the reporting Agent:

It was ascertained that Lakeside, Michigan telephone number 3717 is listed to FRANK CARDI, Union Pier, Michigan, who since last December has operated a barber shop at New Buffalo, Michigan. CARDI, who is known personally to the reporting Agent, stated he knows no one named ALEX PONZIO but that he is acquainted with a BEN PONZIO of Long Beach, Indiana. CARDI, prior to December, 1953, was employed in a barber shop at St. Joseph, Michigan, but occasionally did barber work for individuals in the New Buffalo area at their homes. In this manner he became acquainted with PAUL SALERNO, Long Beach, Indiana, and through SALERNO became acquainted with PONZIO. CARDI states that he was at the PONZIO home once during the summer of 1953 to cut the hair of the members of that family but he has not been to that home since and does not recall receiving the phone call from PONZIO although he states it is possible PONZIO may have called him for barber work. CARDI was formerly a barber in Chicago and states that PAUL DE LUCIA on a few occasions was a customer at the shop where CARDI was employed but that he has not seen DE LUCIA in several years and has received no phone call from him nor had any contact since CARDI left Chicago some years ago. CARDI does not know DE LUCIA's whereabouts during the pertinent period.

New Buffalo telephone 696-W2 is listed to W. J. GRAYSON, Lubke Road, New Buffalo. GRAYSON, who states he is a salesman for Burroughs Equipment Company at Evanston, Illinois, has resided at his present address since June, 1953. He claims he does not know PONZIO or DE LUCIA and has never received a phone call from either.

The following investigation was conducted by SA WILLIAM S. HANSEN:

JOHN ZANDARSKI, JR., Route One, Box 209, Berrien Springs, Michigan, advised he does not know CAMPAGNA or JAMES FIORE but that he is acquainted with JOE BULKOWSKI, who is employed as a farm hand at the CAMPAGNA farm, and is also acquainted with members of BULKOWSKI's family. ZANDARSKI advised that BULKOWSKI occasionally calls him for the purpose of arranging social visits but that he has never received a call from CAMPAGNA and does not know CAMPAGNA's whereabouts during the pertinent period. ZANDARSKI stated that BULKOWSKI at no time has ever divulged to him any information concerning CAMPAGNA or the latter's activity.

FRED FAHER, River Road, Eau Claire, advised he does not know anyone at the CAMPAGNA farm including CAMPAGNA and he has no recolletion of ever having received a phone call from anyone at that place.

- RUC -

(DE 58-104)

ADMINISTRATIVE PAGE 98673

Both L. E. LUCAS and BILL WILLSON, previously mentioned, have advised CAMPAGNA does not transact any business in Berrien Springs other than service work performed by WILLSON and that CAMPAGNA associates with no one in that village except GUY F. HEIM, a retired druggist who signed an affidavit for CAMPAGNA in connection with the latter's parole. WILLSON has advised that HEIM spends much of his time at the CAMPAGNA farm. HEIM and JAMES FIORE are the only two persons known at Berrien Springs who are in a position to know if CAMPAGNA was at his farm during the pertinent period. Both have previously been contacted and neither is considered reliable so far as furnishing information about CAMPAGNA is concerned. Consequently, they are not being contacted at this time UACB.

INFORMANTS

T-1 is EMMERSON OHL, Manager, Michigan Bell Telephone Company, Benton Harbor. (His request) b7D

T-2 is [redacted] Berrien State Bank, who furnished information from Bank records in confidence.

REFERENCES

Chicago teletype to Indianapolis and Detroit, January 22, 1954.

Chicago teletype to Detroit, January 22, 1954.

Detroit teletypes to Chicago, January 22 and 23, 1954.

Detroit teletype to Chicago and Indianapolis, January 22, 1954.